

**Pecos County Water Control and
Improvement District No. 1**

4375 N Hwy 1053
PO Box 696
Fort Stockton TX 79735

Phone: 432-336-3977
Fax: 432-336-3052
Email: pcwcid1@gmail.com

MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, January 10, 2023 @ 7:00 p.m. at the Pecos County Water District Office located at 4375 N Hwy 1053 in Fort Stockton, Pecos County, Texas. President Dudley McKissack called the meeting to order at 7:01 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice President
Rosalie Sullivan, Director
Garry Edwards, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Tyler Young, Secretary

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Public in attendance was welcomed.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.

DISCUSS AND/OR ACT ON USDA PROJECT.

Landman, Robert Cheek with Jacob and Martin and USDA representative Daila McAnally were present and updated board members with status on easements.

DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.

Item was tabled.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Discussed, fencing Comanche Creek and seeking bids for pipeline easements.

DISCUSS AND/OR ACT ON 2023 BUDGET.

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to approve 2023 budget. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION MEETING HELD ON NOVEMBER 17, 2022.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve special session meeting held on November 17, 2022.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON JANUARY 10, 2023.

Motion made by Paul Weatherby, seconded by Garry Edwards to approve regular meeting held on December 6, 2022.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan, seconded by Paul Weatherby to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

See attached

OPEN DISCUSSION WITH THE PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.

ADJOURN

Meeting adjourned at 8:40 p.m.



President or Vice-President
Pecos County Water Control
and Improvement District No. 1



Secretary or Director
Pecos County Water Control
and Improvement District No. 1