

PECOS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1

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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, April 14, 2026 @ 7:00 p.m. at the Rural Community Building at 115 W 44th Lane in Fort Stockton, Pecos County, Texas. President Dudley McKissack called the meeting to order at 7:00 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Lea Daggett, Secretary
Garry Edwards, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Paul Weatherby, Vice President (unexcused)
Rosalie Sullivan, Director

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Garry Edwards, seconded by Lea Daggett to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Public was welcomed, present were Remi Ramos, Jerome Chavez and Bill with Poolside Data Center and Damien, Local facility manager on Puckett Road for Poolside Data Center.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

None.

DISCUSS AND/OR ACT ON APEX CLEAN ENERGY REQUEST FOR EASEMENTS.

Remove from Agenda, until further notice.

DISCUSS AND/OR ACT ON REAL ESTATE DEVELOPMENT + ECONOMIC DEVELOPMENT ON PCWCID #1 PROPERTY.

No show, remove from Agenda will be added when requested.

DISCUSS AND/OR ACT ON PROPERTY ADJACENT TO SOUTH SIDE OF ROONEY PARK.

Motion made by Lea Daggett, seconded by Garry Edwards to declare and access the property adjacent to South side of Rooney Park bought by Poolside Data Center in exchange for development. Motion passed unanimously.

DISCUSS AND/OR ACT USDA PROJECT.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES FOR REGULAR MEETING HELD ON March 10, 2026.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Garry Edwards, seconded by Lea Daggett 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.

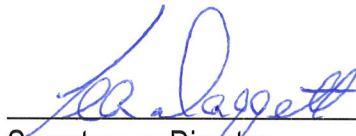
None present.

ADJOURN

Meeting adjourned at 7:57 p.m.

A handwritten signature in blue ink, appearing to read "Herl Smith", written over a horizontal line.

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

A handwritten signature in blue ink, appearing to read "K. Lappett", written over a horizontal line.

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