

PECOS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1

4375 N Hwy 18
Phone 432-336-3977

PO Box 696
Fax 432-336-3052

Fort Stockton TX 79735
Email: pcwcid1@gmail.com

MINUTES SPECIAL SESSION

The Pecos County Water Control and Improvement District No. 1 met in Special Session on Thursday, April 16, 2026 @ 10:00 a.m. at the Pecos County Water Control and Improvement District No. 1 Office at 4375 N Hwy 1053 in Fort Stockton, Pecos County, Texas. President Dudley McKissack called the meeting to order at 10:00 a.m. and roll was called and Quorum declared.

PRESENT

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

ABSENT

Paul Weatherby, Vice President (excused)

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.

**DISCUSS AND OR ACT ON CONSIDERING AND ADOPTING A RESOLUTION
AUTHORIZING THE ISSUANCE AND SALE OF PECOS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1 WATER SYSTEM REVENUE NOTES, SERIES 2026A, IN
AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$9,505,000,
AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR
AGREEMENT, APPROVING THE SALE OF THE NOTES, AND ENACTING OTHER
PROVISIONS RELATING THERETO.**

Motion was made by Lea Daggett, seconded by Garry Edwards to adopt resolution authorizing the issuance and sale of Pecos County Water Control and Improvement District No. 1 Water System Revenue Notes, Series 2026A in an aggregate maximum principal amount not to exceed \$9,505,000, authorizing the execution and delivery of a paying agent/registrar agreement, approving the sale of the notes, and enacting other provision relating thereto. Motion passed unanimously.

DISCUSS AND OR ACT ON CONSIDERING AND ADOPTING A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF PECOS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 WATER SYSTEM REVENUE NOTES, SERIES 2026B, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$2,125,000, AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT, APPROVING THE SALE OF THE NOTES, AND ENACTING OTHER PROVISIONS RELATING THERETO.

Motion was made by Rosalie Sullivan, seconded by Lea Daggett to adopt resolution authorizing the issuance and sale of Pecos County Water Control and Improvement District No. 1 Water System Revenue Notes, Series 2026B in an aggregate maximum principal amount not to exceed \$2,125,000, authorizing the execution and delivery of a paying agent/registrar agreement, approving the sale of the notes, and enacting other provision relating thereto. Motion passed unanimously.

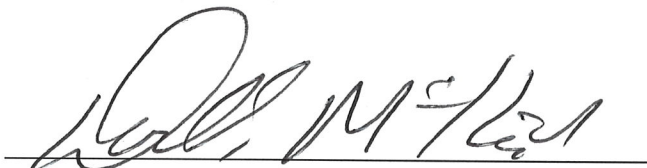
DISCUSS AND/OR ACT ON CONSIDERING AND ADOPTING A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF USDA INFRASTRUCTURE FEE APPLICABLE TO ALL RATE PAYERS AND ENACTING OTHER PROVISIONS RELATING THERETO.

Motion was made by Rosalie Sullivan, seconded by Lea Daggett to adopt a resolution authorizing the implementation of USDA Infrastructure fee to all rate payers and enacting other provisions relating thereto. Increase on Infrastructure rate by \$4, from \$24 to \$28 as of May 1, 2026. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES FOR REGULAR MEETING HELD ON APRIL 14,2026.

Item was tabled.

ADJOURN: 10:18 A.M.

A handwritten signature in black ink, appearing to read 'Dudley McKissack', written over a horizontal line.

Dudley McKissack, President

Pecos County Water Control and Improvement District No. 1