

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: pewcid1@gmail.com

MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, February 10, 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
Paul Weatherby, Vice President
Lea Daggett, Secretary
Garry Edwards, Director
Rosalie Sullivan, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

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

Jesse Gonzales, City Attorney, Jeremy Martinez, EDC Director and Alex John Gonzalez, Bio Catters were present and welcomed.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

None.

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

Item was tabled.

DISCUSS AND/OR ACT ON COMANCHE CREEK AND CANAL EASEMENT.

Jeremy Martinez, EDC Director discussed project at Comanche Creek and Canal Easement, agreed not to disturb Comanche Creek to bore under and will submit paperwork with agreement on what will be done after reviewing with contractor

DISCUSS AND/OR ACT PECOS COUNTY INTERLOCAL SERVICE AGREEMENT.

Pecos County Interlocal Service Agreement was signed. Motion made by Paul Weatherby, seconded by Lea Daggett. Motion passed unanimously.

DISCUSS AND/OR ACT ON ADOPTION OF UPDATED LOAN RESOLUTION.

Motion made by Rosalie Sullivan, seconded by Paul Weatherby to adopt loan resolution. Motion passed unanimously.

DISCUSS AND/OR ACT USDA PROJECT.

Billy updated Board.

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

Motion made by Paul Weatherby, seconded by Garry Edwards to approve minutes for regular meeting held on February 10,2026. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan, seconded by Lea Daggett to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Lea Daggett, seconded by Garry Edwards to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

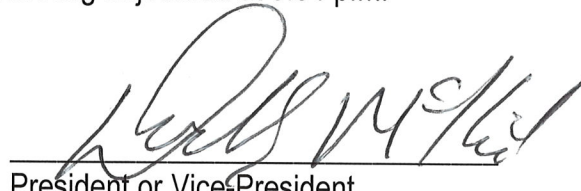
See attached

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

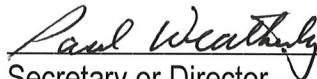
None present.

ADJOURN

Meeting adjourned at 9:04 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