

**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 13, 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  
Billy Gonzales, General Manager  
Sylvia Guerra, Office Manager  
Carla Ramirez, Office Clerk

**ABSENT**

Rosalie Sullivan, Director

Call to Order, Invocation and Roll Call.

**ADOPT AGENDA**

Motion was made by Paul Weatherby, seconded by Garry Edwards to adopt agenda. Motion passed unanimously.

**WELCOME THE PUBLIC**

None present.

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

None.

**DISCUSS AND/OR ACT ON CITY BANK CD MATURES 1/24/2026.**

Motion was made by Paul Weatherby, seconded by Lea Daggett to keep CD at 12-month rate. Motion passed unanimously.

**DISCUSS AND/OR ACT ON USDA PROJECT.**

Discussed, Board asked Billy to check on different options for \$1,374,000 of PCWCID #1 contribution as follows:

1. TX Water Development Board
2. Bank Loan
3. Pecos County
4. Raising rates

**DISCUSS AND/OR ACT ON APPROVING MINUTES FOR REGULAR MEETING HELD ON DECEMBER 9, 2025.**

Motion made by Paul Weatherby, seconded by Garry Edwards to approve minutes for regular meeting held on December 9, 2025 also to amend minutes to add Lea Daggett present. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING SPECIAL SESSION HELD ON DECEMBER 16, 2025.**

Motion made by Paul Weatherby, seconded by Garry Edward to approve minutes for special session held on December 16, 2025 also to amend minutes to add Lea Daggett present. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.**

Motion made by Paul Weatherby, seconded by Garry Edwards to approve financial statements. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.**

Motion made by Lea Daggett, seconded by Paul Weatherby to approve accounts payable. Motion passed unanimously.

**OFFICE MANAGER'S REPORT**

See attached

**MANAGER'S REPORT**

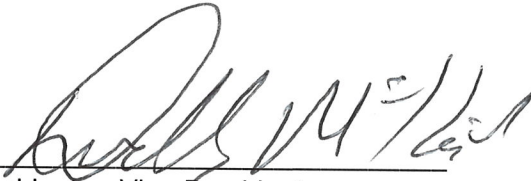
See attached

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

None present.

**ADJOURN**

Meeting adjourned at 8:20 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