

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, March 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
Rosalie Sullivan, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Lea Daggett, Secretary
Garry Edwards, Director

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan 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 APEX CLEAN ENERGY REQUEST FOR EASEMENTS.

Item was tabled.

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

Item was tabled.

DISCUSS AND/OR ACT ON GRAZING LEASE.

Motion was made by Rosalie Sullivan seconded by Paul Weatherby to put ad in Fort Stockton Pioneer bids the first two weeks in April, 2026. Motion passed unanimously.

DISCUSS AND/OR NOTICE OF DRAWING FOR PLACE ON BALLOT.

Motion was made Paul Weatherby seconded by Rosalie Sullivan for order of names on ballot for May 2, 2026 Election. 1. James Rooney Kincaid 2. Lea Daggett and 3. Garry Edwards. 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.

Motion made by Rosalie Sullivan, seconded by Paul Weatherby to approve minutes for regular meeting held on March 10, 2026. Motion passed unanimously.

DISCUSS AN/OR ACT ON APPROVING EMERGENCY MEETING HELD ON FEBRUARY 26, 2026.

Motion made by Paul Weatherby seconded by Rosalie Sullivan to approve Emergency Meeting Minutes held on February 26, 2026. Motion passed unanimously.

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 Paul Weatherby, seconded by Rosalie Sullivan to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

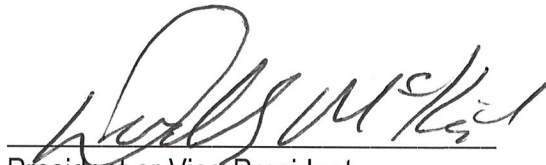
See attached

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

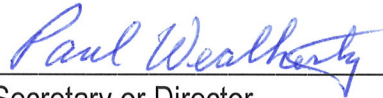
None present.

ADJOURN

Meeting adjourned at 7:38 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