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, May 12, 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
Garry Edwards, Director
Rosalie Sullivan, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

James Kincaide

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

Public was welcomed, Jeremy Martinez – EDC Director for City of Fort Stockton, James Rooney Kincaid – newly elected Director, Andy Vecellio – Jacob and Martin Engineer and Wayne Tinkler.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

Jeremy talked to board members about park irrigation, and plan to flush tank to irrigate canal with a circulating system. Have canals full for special occasions. Working on a plan with Pecos County.

DISCUSS AND/OR ACT ON GRAZING LEASE.

Motion was made by Rosalie Sullivan, seconded by Lea Daggett to accept Wayne Tinkler manager for Tinkler Livestock, LLC bid of $2.00 per acre on grazing lease. Motion passed unanimously.

DISCUSS AND/OR ACT ON CANVASSING ELECTION.

James Rooney Kincaid – 9 votes, Lea Daggett – 8 votes, Garry Edwards – 11 votes. 4 year term elected Directors are James Rooney Kincaid and Garry Edwards.

DISCUSS AND/OR ACT ON BOARD MEMBERS' ATTENDANCE.

Discussed and all agreed except for Dudley McKissack if you cannot make a board meeting to send and email or call to let others know and not wait until the day of the meeting.

DISCUSS AND/OR ACT ON USDA PROJECT

Andy Vecellio, Engineer for Jacob and Martin updated board. JC Roberts bid is now lower than Takco's original bid. Will send a rescind letter to Takco and bid will now go to JC Roberts who is now the lowest bidder.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON MARCH 10, 2026

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

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON APRIL14, 2026

Motion was made by Garry Edwards, seconded by Lea Daggett to approve regular minutes held on April 14, 2026. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION HELD ON APRIL 16, 2026.

Motion was made by Rosalie Sullivan, seconded by Lea Daggett to approve minutes of special session held on April 16, 2026. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS MARCH 10, 2026.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve financial statements for March 10, 2026. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS APRIL 14, 2026.

Motion was made by Lea Daggett, seconded by Garry Edwards to approve financial statement for April 14, 2026. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

see attached

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

Dudley asked board members if they thought we should have a meeting with customers to get their thoughts on Data Centers.

ADJOURN: 9:10 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