Pecos County Water Control and Improvement District No. 1

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MINUTES
SPECIAL SESSION
MAY 19, 2026

The Pecos County Water Control and Improvement District No. 1 met in Special Session on Tuesday, May 19, 2026 @ 10:00 a.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 10:00 a.m. Roll was called and Quorum declared.

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

ABSENT
Paul Weatherby, Vice President

Call to Order and Roll Call.

Present for special session was Brad Jetton, APSCO, Andy Vecellio, Jacob & Martin and Kendra Burson, USDA.

ADOPT AGENDA

Motion was made by Garry Edwards, seconded by Rosalie Sullivan to adopt agenda. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA BIDS AND OTHER PROJECT CONSIDERATIONS.

Motion was made by Garry Edwards, seconded by Lea Daggett to go with Option 1 and Contractor JC Roberts for Water Transmission & Distribution Lines and Water Improvements. No increases to proposed bid all change orders will be within the existing bid. First interest payment is set for June 1, 2026 and December 1, 2026. Motion passed unanimously.

ADJOURN: 11:05 A.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