

PECOS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1

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MINUTES OF EMERGENCY MEETING

The Pecos County Water Control and Improvement District No. 1 met for an Emergency Meeting on Thursday, February 26, 2026 @ 1:00 p.m. at the Pecos County Water Control and Improvement District No. 1 at 4375 N Hwy 1053 in Fort Stockton, Pecos County, Texas. President Dudley McKissack called the meeting to order at 1:00 p.m. 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

ADOPT AGENDA


Motion was made by Garry Edwards, seconded by Lea Daggett to adopt agenda. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Motion was made by Paul Weatherby, seconded by Lea Daggett to adopt \$4 infrastructure rate increase beginning January 1, 2027. Motion passed unanimously.

ADJOURN

1:25 P.M.



Dudley McKissack, President

Pecos County Water Control and Improvement District No. 1