

Pecos County Water Control and
Improvement District No. 1

4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.
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, March 08, 2022 at 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 7:05 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice-President
Refugio Rangel, Director
Rosalie Sullivan, Director
Billy Gonzales, Manager
Amanda G. Fleenor, Office Manager
Martha Cantu, Office Clerk

ABSENT

Colby Terrazas

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Paul Weatherby, seconded by Refugio Rangel to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Dudley McKissack welcomed the public.

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

None at this time.

DISCUSS AND/OR ACT ON USDA PROJECT.

Daila was present to answer any questions. The holdup we have is we are waiting on the Engineer. Land contracts to be sent to Daila.

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DISCUSSION WITH JT WATERS ON EMPLOYEES EMAILS, SECURITY SYSTEM ESTIMATE AND CYBER SECURITY TRAINING.

JT Waters was not present. Billy will check and see what other areas will need to be monitored by security cameras what's required per rules and regulations. Employee emails to be sent to Rosalie Sullivan.

DISCUSS AND/OR ACT ON ELECTION AND EMPLOYEE MATTERS.

The Board went into executive session at 7:50 pm and ended at 8:30 pm. No action taken.

DISCUSS AND/OR ACT ON LEASE FOR ROLLING PLAINS EV STATIONS.

Item has been tabled.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER.

Item has been tabled.

DISCUSS AND/OR ACT ON OIL LEASE WITH SEVEN MILE RIDGE, LTD. - MATT SONSONE, REPRESENTATIVE.

Item has been tabled.

DISCUSS AND/OR ACT ON THE WASTE MANAGEMENT DISPOSAL FACILITY.

There was discussion on the Waste Management Disposal Facility. Action or discussion to be taken on next Regular Board Meeting.

DISCUSS AND/OR ACT ON CONSIDER AND ADOPT ORDER OF ELECTION. CONSIDERAR Y ADOPTAR EL ORDEN DE ELECCION.

Motion was made by Rosalie Sullivan, seconded by Refugio Rangel to consider and adopt the order of election. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD FEBRUARY 08, 2022.

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve minutes of regular meeting held December 07, 2021 with the exception to change Refugio Rangel to absent. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION HELD
FEBRUARY 17, 2022.**

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve minutes of Special Session held February 17, 2022. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Refugio Rangel, seconded by Paul Weatherby to approve financial statements Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve Accounts Payable. Motion passed unanimously.

MANAGER'S REPORT

See attached.

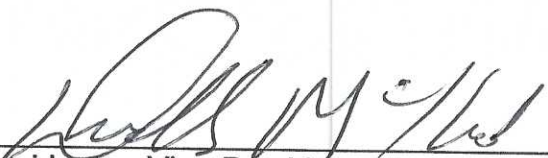
OPEN DISCUSSION WITH PUBLIC.

No discussion at this time.

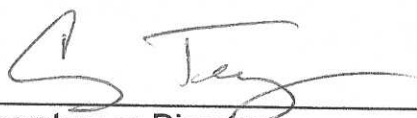
ADJOURN

Meeting adjourned at 9:10 pm.

4-13-22
Date Signed



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