

**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 August 9, 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 7:00 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice-President
Tyler Young, Secretary
Rosalie Sullivan, Director
Garry Edwards, Director
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Billy Gonzales, Manager

GUEST

Sign in sheet attached

ADOPT AGENDA

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

None present.

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

None present.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER.

Motion was made by Rosalie Sullivan and seconded by Paul Weatherby to go to EWA and get a title opinion then take next step. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item has been tabled.

DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.

Item has been tabled.

DISCUSS AND/OR ACT ON AGREEMENT WITH CITY OF FORT STOCKTON.

Motion was made by Rosalie Sullivan and seconded by Paul Weatherby to proceed with new tap process. Motion passed unanimously. *Dudley McKissack opposed*

DISCUSS AND/OR ACT ON APPOINTING OFFICERS FOR BOARD MEMBERS.

Motion was made by Garry Edwards and seconded by Rosalie Sullivan to appoint officers, President, Dudley McKissack, Vice-President, Paul Weatherby and Secretary, Tyler Young. Motion passed unanimously.

DISCUSS AND/OR ACT ON ROLLING PLAINS EV PROJECT DECISION.

Motion was made by Paul Weatherby and seconded by Garry Edwards to rescind contract, null and void. Motion passed unanimously.

DISCUSS AND/OR ACT ON EEOC.

Motion was made by Tyler Young and seconded by Paul Weatherby to respond to EEOC. Motion passed unanimously.

DISCUSS AND/OR ACT ON PETRO WASTE MANAGEMENT PROJECT.

Item has been tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD AUGUST 9, 2022.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve minutes of regular meeting held June 14, 2022. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve financial statements. Motion pass unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was 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.

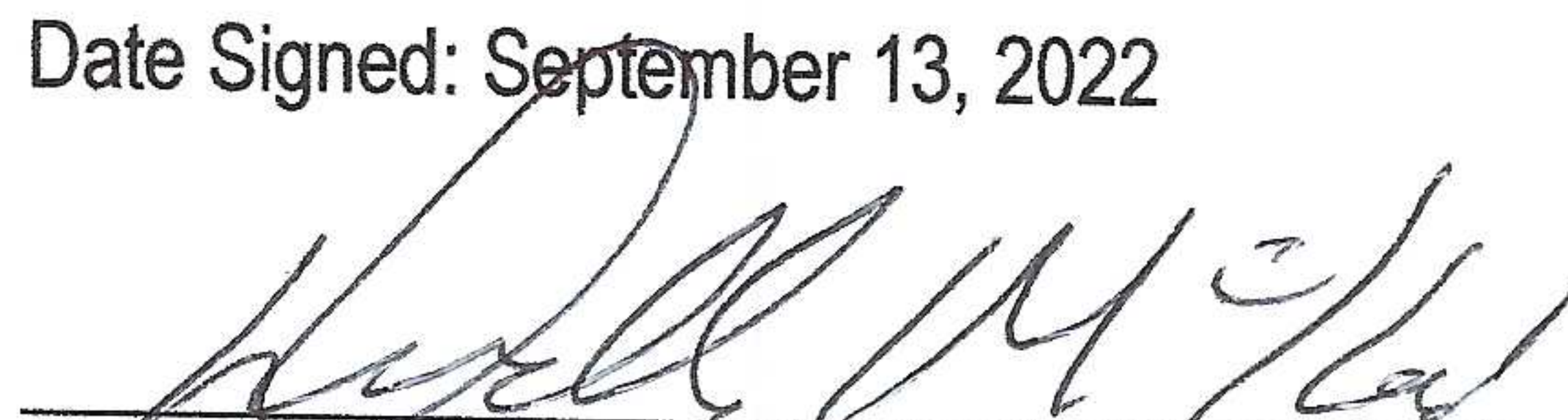
OPEN DISCUSSION WITH PUBLIC

Carlos Leyva asked on installation of meters, was told we have a contract with the City of Fort Stockton to purchase water and will start sending out letters to meet with customers that are requesting service at this time.

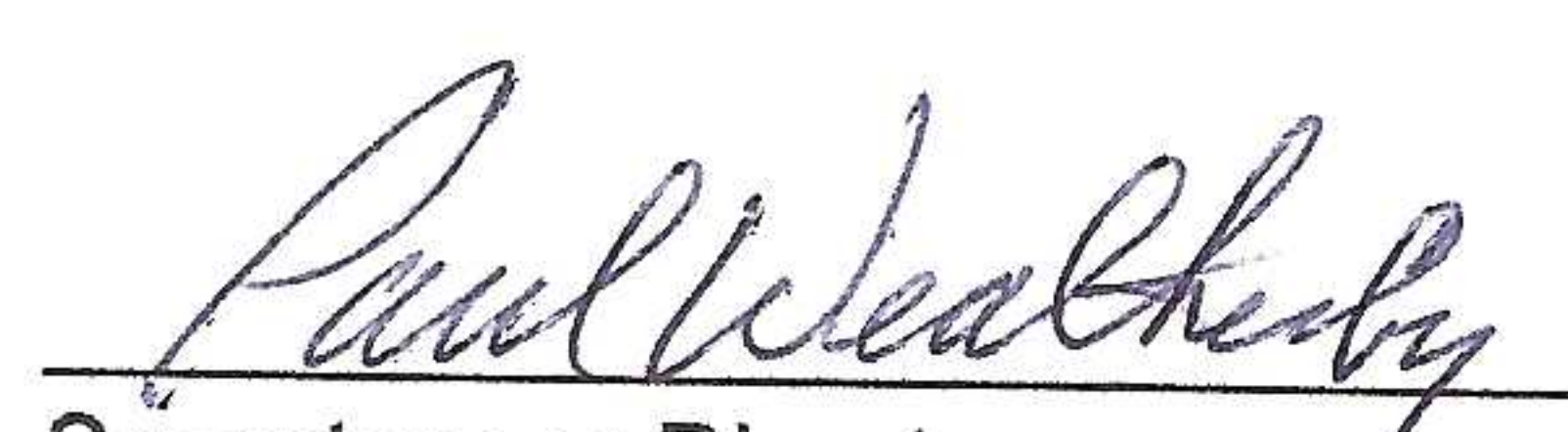
ADJOURN

Meeting adjourned at 8:39 p.m.

Date Signed: September 13, 2022



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