

**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, April 9, 2024 @ 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
Garry Edwards, Director
Rosalie Sullivan, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Tyler Young, seconded by Garry Edwards to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Public welcomed.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

Dudley McKissack addressed Board Members on attending monthly meetings and to stay on topic of discussion.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Motion was made by Paul Weatherby, seconded by Garry Edwards to discuss prior stipulations, stipulations have been revised as discussed. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Andy Vicello, Engineer for Jacob & Martin updated Board members with an email. Bond Counsel was discussed, Mr. Dan Pleitz has retired effective March 29, 2024 and new Bond Counsel will be Andrew Clark. Daila McAnally updated Board Members on USDA Project.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION MEETING HELD ON MARCH 5, 2024.

Motion made by Rosalie Sullivan, seconded by Garry Edward to approve Special Session Meeting minutes held on March 5, 2024. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON MARCH 12, 2024.

Motion made by Tyler Young, seconded by Rosalie Sullivan to approve regular meeting held on March 12, 2024. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Paul Weatherby, seconded by Tyler Young to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Tyler Young, seconded by Paul Weatherby to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

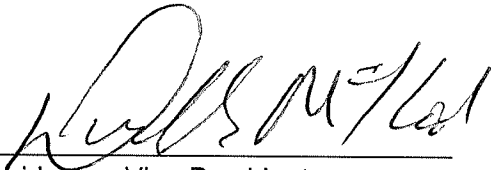
See attached.

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

No discussion.

ADJOURN

Meeting adjourned at 8:16 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