

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, August 10, 2021 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
Refugio Rangel, Director
Rosalie Sullivan, Director
Billy Gonzales, Manager
Amanda Fleenor, Office Manager
Martha Cantu, Office Clerk

ABSENT

Colby Terrazas

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Refugio Rangel, seconded by Rosalie Sullivan to adopt agenda.

WELCOME THE PUBLIC

None at this time, no public present.

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

None at this time.

DISCUSS AND/OR ACT ON INTERLOCAL SERVICE AGREEMENT WITH PECOS COUNTY.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to accept the Service Agreement with Pecos County with Amendment. Motion passed unanimously.

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DISCUSS AND/OR ACT ON USDA WATER SYSTEM IMPROVEMENT

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to open a Debt Service Reserve bank account at Pecos County State Bank and move \$2600.00 into that account from the Operating Account. Motion passed unanimously.

DISCUSS AND/OR ACT ON GORDON ESTATE ACTIVITY

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to obtain an Abstract Title and pursue hiring a surveyor. Motion passed unanimously.

DISCUSS AND/OR ACT ON WELLS #12 &16 FOR NEW PROJECT

There was discussion about the wells for the new project. Waiting on more information from TCEQ.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD
July 13, 2021.**

Motion was made by Refugio Rangel, seconded by Paul Weatherby to approve minutes of Regular meeting held July 13, 2021. 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 passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Refugio Rangel, seconded by Rosalie Sullivan to approve Accounts Payable. Motion passed unanimously.

MANAGER'S REPORT

OPEN DISCUSSION WITH PUBLIC.

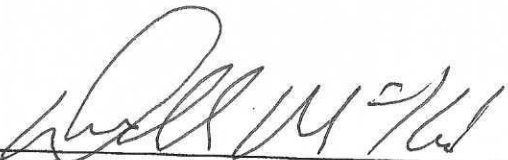
Customers Alma De La O and her Son Josh De La O discussed their concerns over a meter that they have used for many years but the property has been divided and the meter is no longer on their part of their property. They were advised that they need to take care of the matter among themselves.

ADJOURN

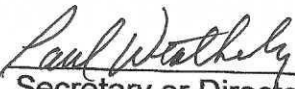
Meeting adjourned at 8:30 pm.

11-11-11

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