

**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 July 12, 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
Rosalie Sullivan, Director
Garry Edwards, Director
Billy Gonzales, Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Tyler Young

GUEST

Sign in sheet attached

ADOPT AGENDA

Motion was made by Garry Edwards, 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.

Attorney has sent notice to Gordon's attorney will wait on response for further action if needed.

DISCUSS AND/OR ACT ON USDA PROJECT.

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.

DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.

Item has been tabled.

DISCUSS AND/OR ACT ON BOB SADLER'S METER.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to relocate water meter closer to road. Motion passed unanimously.

DISCUSS AND/OR ACT ON LINE ITEM TRANSFERS ON BUDGET.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to make transfer on budget as needed. Motion passed unanimously.

UPDATE ON EMPLOYEE MATTERS.

Employee Matters discussed and approved. (see attached)

UPDATE ON PURCHASE OF THREE WORKSTATIONS AND COPIER.

Board Members were updated on office equipment, order has been placed.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD JUNE 14, 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.

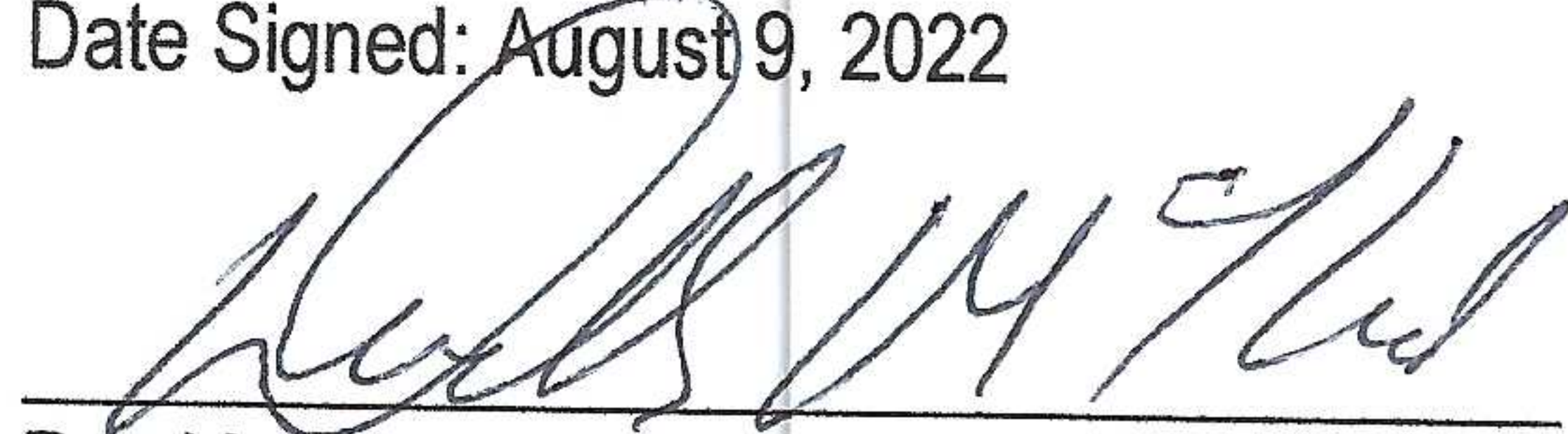
OPEN DISCUSSION WITH PUBLIC

Abril Hernandez asked to transfer meter from her residence to a different location, was told to come to office to fill out form for transfer and will proceed accordingly.

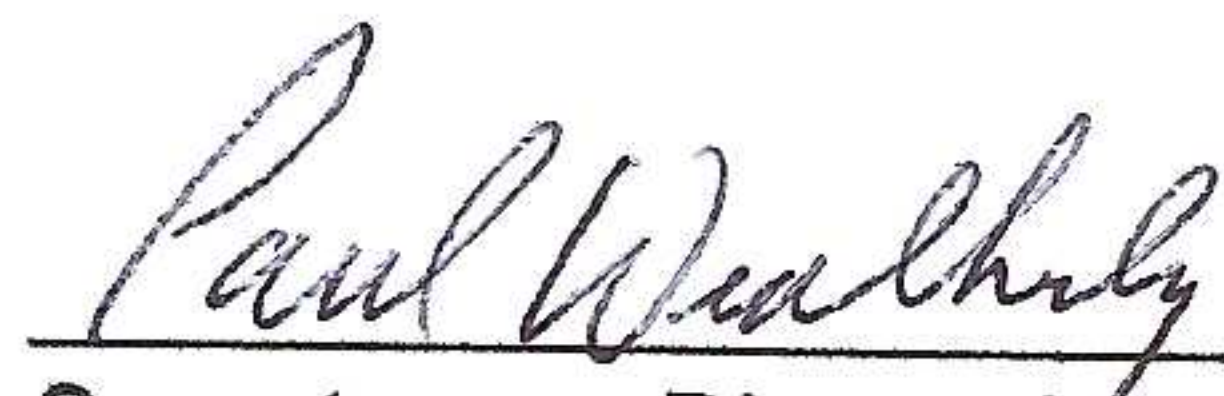
ADJOURN

Meeting adjourned at 8:38 p.m.

Date Signed: August 9, 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