

**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 8, 2023 @ 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  
Billy Gonzales, General Manager  
Sylvia Guerra, Office Manager  
Carla Ramirez, Office Clerk

**ABSENT**

Garry Edwards, Director

Call to Order, Invocation and Roll Call.

**ADOPT AGENDA**

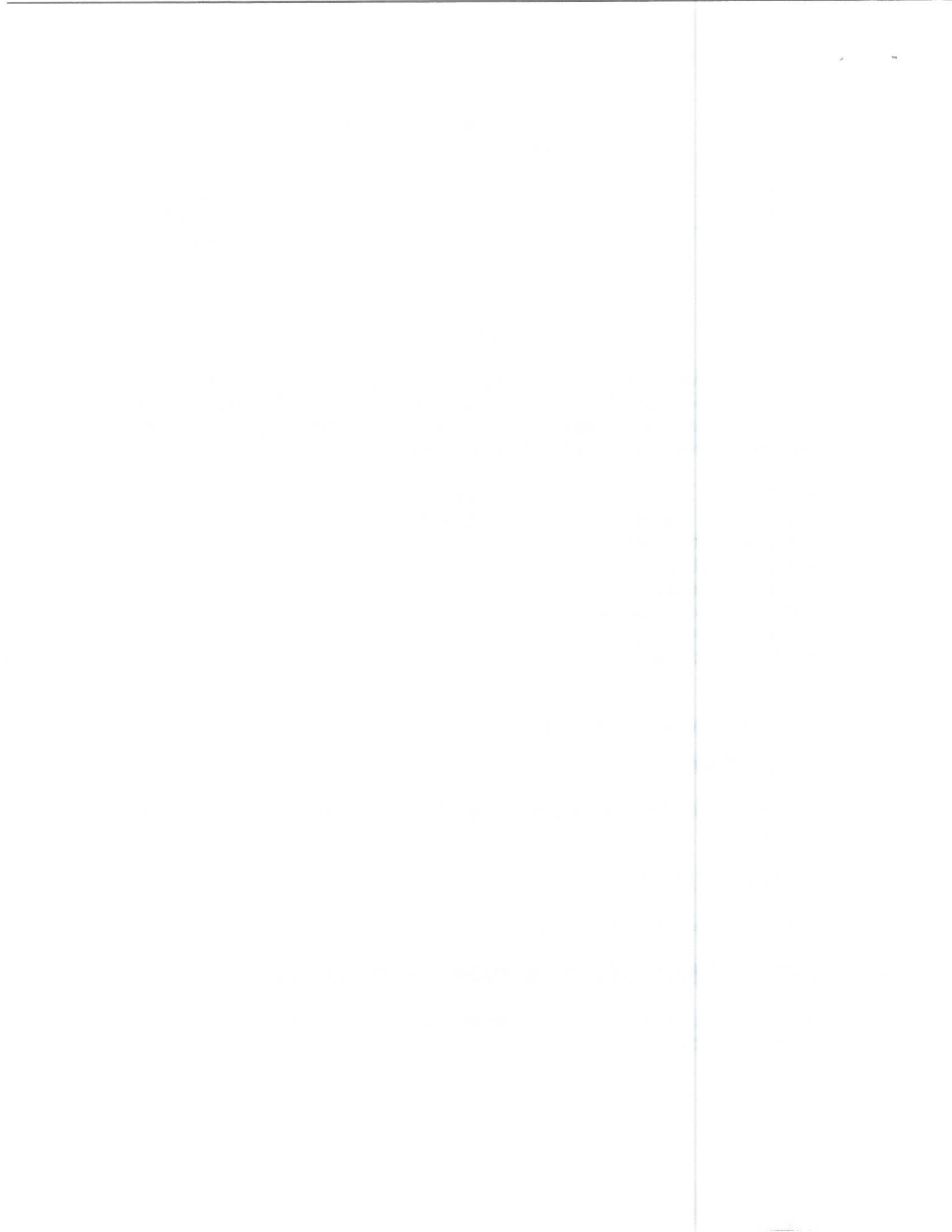
Motion was made by Paul Weatherby, seconded by Tyler Young to adopt agenda. Motion passed unanimously.

**WELCOME THE PUBLIC**

James Ortiz present welcomed to meeting.

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

James Ortiz discussed water meter transferred without his permission, will be added to September Agenda.



**DISCUSS AND/OR ACT ON APPROVING 2022 AUDIT, SMITH & RIVES.**

Item was tabled, not present.

**DISCUSS AND/OR ACT ON EMPLOYEE MATTERS.**

Discussed employee Billy Gonzales, sick, vacation and personal business time that was used during time he was out after vehicle accident and was determined to return his time back since he was still taking phone calls and randomly coming into office with any questions office and field personnel had. Motion was made by Rosalie Sullivan and seconded by Paul Weatherby on employee matters. Motion passed unanimously. Discussed stipend for employees, will add to September Agenda for decision.

**DISCUSS AND/OR ACT ON USDA PROJECT.**

Discussed, Rosalie refreshed Board Members on USDA Project 1.) Timeline 2.) Construction 3.) Applicant Contributions 4.) Applicant funds 5.) \$24 Infrastructure Fee 6.) Reserve Accounts: Debt Service Reserve and Short Lived Asset Reserve. Any additional contribution may be necessary to be paid by PCWCID#1 if actual project costs exceeds the project cost estimates.

**DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER**

Item was tabled.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON July 11, 2023.**

Item was tabled.

**DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.**

Motion made by Tyler Young, seconded by Rosalie Sullivan to approve financial statements.

**DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.**

Motion made by Paul Weatherby, seconded by Tyler Young 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.**

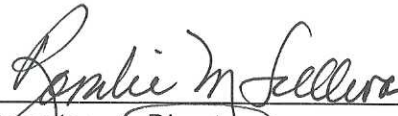
Rosalie Sullivan mention to start meeting at 6:00 p.m., no response.

**ADJOURN**

Meeting adjourned at 8:50 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

