

**Pecos County Water Control and
Improvement District No. 1**

4375 N Hwy 1053
PO Box 696
Fort Stockton TX 79735

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 13, 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 Rosalie Sullivan, seconded by Garry Edwards to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Debra Ezell and Fermin Venegas present and were welcomed.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

Tyler Young, Secretary of the Board turned in his resignation letter to Board and resignation was accepted by Board Members.

DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.

Motion was made by Garry Edward, seconded by Rosalie Sullivan to approve Comanche Creek Lease for a 1year lease. Motion passed unanimously.

DISCUSS AND/OR ACT ON GRAZING LEASE.

Discussed additional information will be added to lease and will be discussed again on September's agenda.

DISCUSS AND/OR ACT ON BOARD MEMBERS' ATTENDANCE.

Discussed board members attendance from August 2023 through July 2024 absences were as follows, Tyler Young – 7, Paul Weatherby – 6, Garry Edwards – 3, Rosalie Sullivan – 1 and Dudley McKissack – 0. Motion was made by Garry Edwards, no second motion was made for lack of support. Motion did not pass. Item was tabled.

DISCUSS AND/OR ACT ON REVISIONS ON DROUGHT CONTINGENCY PLAN.

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to adopt Drought Contingency Plan. Motion passed unanimously.

DISCUSS AND/OR ACT ON WATER CONSERVATION PLAN.

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to adopt Water Conservation Plan. Motion passed unanimously.

DISCUSS AND/OR ACT ON CYBERSECURITY TRAINING AND CERTIFICATION.

All Board Members and Office Staff watched TML Cybersecurity video and tested. Certificate placed in all Board Members and Employees files.

DISCUSS AND/OR ACT ON WATER WELL (WELL REPORT TRACKING 0430 NUMBER 522993).

Item was tabled.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Item was tabled.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item was tabled.

DISCUSS AND/OR ACT ON BIDS FOR WINDOWS AT RURAL COMMUNITY BUILDING.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION MEETING HELD ON JULY 16, 2024.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve special session meeting held on July 16, 2024. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Garry Edwards, seconded by Paul Weatherby to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Paul Weatherby, seconded by Garry Edwards to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

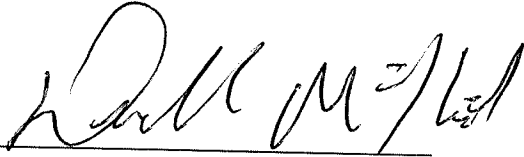
See attached

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

Mr. Venegas was asked if he would like to fill in vacant spot as a Board Member, He did say he was very interested and would think about it.

ADJOURN

Meeting adjourned at 8:32 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