

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, July 13, 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 7:05 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
Martha Cantu, Office Clerk

ABSENT

Colby Terrazas
Amanda Fleenor

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Paul Weatherby, 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 USDA WATER SYSTEM IMPROVEMENT

Item has been tabled.

DISCUSS AND/OR ACT ON BIDS FOR NEW TRUCK

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to accept the bid for a new truck, Ford F-250 pickup truck for \$34, 628.00. Motion passed unanimously.

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DISCUSS AND/OR ACT ON GORDON ESTATE ACTIVITY

Item has been tabled.

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

Item has been tabled.

DISCUSS AND/OR ACT ON SMITH & RIVES ENGAGEMENT LETTER FOR 2020 AUDIT

Motion was made by Rosalie Sullivan, seconded by Refugio Rangel to accept the Smith & Rives Engagement Letter for 2020 Audit. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD
MAY 11, 2021.**

Motion was made by Paul Weatherby, seconded by Refugio Rangel to approve minutes of Regular meeting held May 11, 2021 with correction on item #4, Dudley was not present. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Paul Weatherby, seconded by Refugio Rangel to approve financial statements. However, the additional \$24.00 needs to be shown separate from the base rate. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Refugio Rangel, seconded by Paul Weatherby to approve Accounts Payable. Motion passed unanimously.

MANAGER'S REPORT

See attached.

OPEN DISCUSSION WITH PUBLIC.

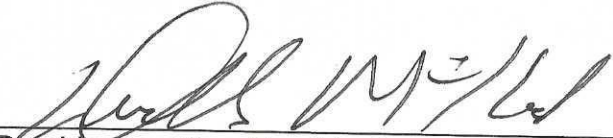
Rosalie Sullivan asked about the price the City of Fort Stockton charges for the water.

ADJOURN


Meeting adjourned at 8:15 pm.

8-10-21

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