

Pecos County Water Control and
Improvement District No. 1

4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.
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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Special Session on Monday, December 13, 2021 at 7:00 p.m. at the Rural Community Building, 115 W. 44th Lane in Fort Stockton, Pecos County, Texas.

President, Dudley McKissack called the meeting to order at 1:30 p.m. and gave the invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice-President
Colby Terrazas, Sec./Treasurer
Refugio Rangel, Director
Rosalie Sullivan, Director
Billy Gonzales, Manager

ADOPT AGENDA

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

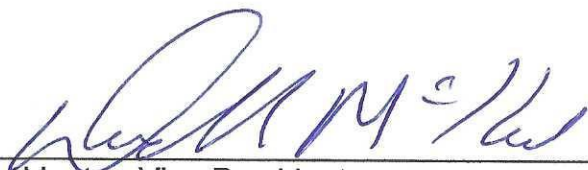
DISCUSS AND/OR ACT ON EMPLOYEE EVALUATION.

Motion was made by Paul Weatherby, seconded by Colby Terrazas to approve the Employee Evaluation. Motion passed unanimously. See Attachment.

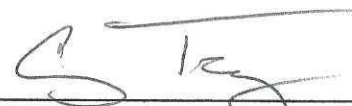
ADJOURN

Meeting adjourned at 8:00 pm.

DATE SIGNED: 2-8-21



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