

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, December 07, 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 7:02 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
Amanda Fleenor, Office Manager

ABSENT

Martha Cantu

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Paul Weatherby, seconded by Colby Terrazas to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Dudley McKissack welcomed the public, Bob Sadler.

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

The Waste Management Disposal was discussed. To be added to next month's Agenda.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER.

The survey crew was discussed. The survey was started on Monday, December 06, 2021.

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DISCUSS AND/OR ACT ON MORATORIUM ON TAPS.

Motion was made by Paul Weatherby, seconded by Refugio Rangel to approve the Moratorium on taps but it was not unanimous. Dudley McKissack was against it.

DISCUSS AND/OR ACT ON USDA PROJECT.

There was discussion on getting a statement from Ken Martin to verify that Pecos County WCID#1 will be able to make the loan payments.

DISCUSS AND/OR ACT ON THE 2022 BUDGET.

Motion was made by Colby Terrazas, seconded by Rosalie Sullivan to approve the 2022 Budget, but to also include the 2022 Ford-F 250 pickup truck expenses. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD
SEPTEMBER 14, 2021.**

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to approve minutes of regular meeting held September 14, 2021. Motion passed unanimously.

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

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve minutes of Special Session held October 21, 2021. 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 passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Paul Weatherby, seconded by Colby Terrazas to approve Accounts Payable. Motion passed unanimously.

MANAGER'S REPORT

See attached.

OPEN DISCUSSION WITH PUBLIC.

Special Session to be held Monday, December 13, 2021 at 1:30 pm at the Rural Community Building regarding the Employee Evaluations. By-Law voting issue to be added to next month's agenda.

ADJOURN

Meeting adjourned at 8:50 pm.

2-8-22

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