

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, February 08, 2022 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 7:00 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice-President
Colby Terrazas, Sec./Treasurer
Rosalie Sullivan, Director
Billy Gonzales, Manager
Martha Cantu, Office Clerk

ABSENT

Amanda G. Fleenor
Refugio Rangel

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.

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

Customer Martin Salamanca, Jr. and wife Crystal are requesting a tap.
Remie Ramos discussed the Lancium Lease for County property.

DISCUSSION WITH JT WATERS ON EMPLOYEES EMAILS, SECURITY SYSTEM ESTIMATE AND CYBER SECURITY TRAINING.

Item has been tabled. JT Waters was not present. A bid was presented for the security system and we will need two more bids.

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DISCUSS AND/OR ACT ON RE-SERVICE CONNECTIONS.

The Board decided there would be no further discussion on re-service connections at this time.

DISCUSS AND/OR ACT ON INTER-LOCAL AGREEMENT WITH PECOS COUNTY.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve the Inter-Local Agreement with Pecos County. Motion passed unanimously.

DISCUSS/APPROVE EMPLOYEE PAY RAISE FOR 2022.

Motion was made by Paul Weatherby, seconded by Colby Terrazas to approve 3% pay raise for employees for 2022. Motion passed unanimously.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER.

Item has been tabled.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item has been tabled.

DISCUSS AND/OR ACT ON THE WASTE MANAGEMENT DISPOSAL FACILITY.

Item has been tabled.

DISCUSS AND/OR ACT ON THE BY-LAWS VOTING REQUIREMENT.

Item has been tabled.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD
DECEMBER 07, 2021.**

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to approve minutes of regular meeting held December 07, 2021. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION HELD
DECEMBER 13, 2021.**

Motion was made by Paul Weatherby, seconded by Colby Terrazas to approve minutes of Special Session held December 13, 2021 with the correction of the time the meeting was adjourned which was 3:00 pm. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS FOR DECEMBER 2021.

Motion was made by Colby Terrazas, seconded by Paul Weatherby to approve financial statements for December 2021. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS FOR JANUARY 2022.

Motion was made by Colby Terrazas, seconded by Paul Weatherby to approve financial statements for January 2022. Motion passed unanimously.

DISCUSS AND/OR ACT ON RATIFYING PAYING ACCOUNTS PAYABLE FROM PREVIOUS BOARD MEETING.

Motion was made by Paul Weatherby, seconded by Colby Terrazas to approve ratifying paying Accounts Payable from previous board meeting. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE FOR DECEMBER 2021.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve Accounts Payable for December 2021. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE FOR JANUARY 2022.

Motion was made by Paul Weatherby, seconded by Colby Terrazas to approve Accounts Payable for January 2022. Motion passed unanimously.

MANAGER'S REPORT

See attached.

OPEN DISCUSSION WITH PUBLIC.

No discussion at this time.

ADJOURN

Meeting adjourned at 9:05 pm.

3-8-22

Date Signed

[Signature]

President or Vice-President
Pecos County Water Control and Improvement
District No. 1

Paul Weatherby

Secretary or Director
Pecos County Water Control and Improvement
District No. 1