

# 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 09, 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 7:04 p.m. and gave the Invocation. Roll was called and Quorum declared.

### PRESENT

Dudley McKissack, President  
Paul Weatherby, Vice-President  
Rosalie Sullivan, Director  
Billy Gonzales, Manager  
Martha Cantu, Office Clerk

### ABSENT

Colby Terrazas  
Refugio Rangel  
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

The public was welcomed by Dudley McKissack.

### OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

None at this time.

### UPDATE ON THE USDA FUNDINGS

An update was discussed on the USDA Fundings.

### DISCUSS AND/OR ACT ON USDA PROJECT

Item has been tabled.

### DISCUSS AND/OR ACT ON CONFLICT OF INTEREST POLICY.

Conflict of Interest Policy was discussed. Rosalie Sullivan will write the policy for USDA review.

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**DISCUSS AND/OR ACT ON APPROVING THE 2019 AUDIT INVOICE.**

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve the 2019 Audit Invoice. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD JANUARY 12, 2021.**

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve minutes of Regular meeting held January 12, 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 Rosalie Sullivan to approve Accounts Payable. Motion passed unanimously.

**MANAGER'S REPORT**

See attached.


**OPEN DISCUSSION WITH PUBLIC.**

**ADJOURN**

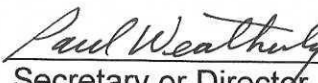
Meeting adjourned at 8:45 pm.

3-9-21

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