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 Special Session on Thursday, February 17, 2022 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 7:02 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
Amanda G. Fleenor, Office Manager
Martha Cantu, Office Clerk

Absent
Colby Terrazas

ADOPT AGENDA

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

DISCUSS AND/OR ACT ON BY-LAWS.

Motion was made by Refugio Rangel, seconded by Rosalie Sullivan to revoke the current By-Laws and follow the guidelines of the Texas Water code and Texas Election code as our By-Laws. Motion passed unanimously.

DISCUSS AND/OR ACT ON MORATORIUM ON WATER TAPS.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to resume the Moratorium on new taps and revoke the motion to provide water to the 21 taps. Motion passed unanimously.

DISCUSS AND/OR ACT ON LANCIUM LEASE.

Item has been tabled.

ADJOURN

Meeting adjourned at 8:00 pm

DATE SIGNED: 3-8-22

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