

**Pecos County Water Control and
Improvement District No. 1**

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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, February 13, 2024 @ 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
Tyler Young, Secretary
Rosalie Sullivan, Director
Garry Edwards, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Paul Weatherby, seconded by Tyler Young to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

None present.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.

DISCUSS AND/OR ACT ON ORDER OF ELECTION

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to approve Order of Election. Motion passed unanimously.

DISCUSS AND/OR ACT ON 2022 SMITH & RIVES AUDIT INVOICE.

Motion was made by Paul Weatherby, seconded by Tyler Young to approve Smith & Rives invoice for \$19,982. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Andy Vicello, Engineer for Jacob & Martin and David Sandrock, Senior Archeologist; Associate from Statec were on conference call with Board Members. Motion was made by Rosalie Sullivan, seconded by Tyler Young to approve proposal and to pay lump sum of \$42,732.60 when billed. Motion passed unanimously.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON December 12, 2023.

Motion made by Tyler Young, seconded by Garry Edwards to approve regular meeting held on December 12, 2023. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON January 9, 2024.

Motion made by Paul Weatherby, seconded by Garry Edwards to approve regular meeting held on January 9, 2024. Motion passed unanimously

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Discussed Financial Statements to move \$7,982.00 from Account 4015 USDA/Infrastructure to Account 5010.1 Accounting to cover Smith & Rives invoice, motion made by Rosalie Sullivan, seconded by Tyler Young to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Rosalie Sullivan, seconded by Paul Weatherby to approve accounts payable.
Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

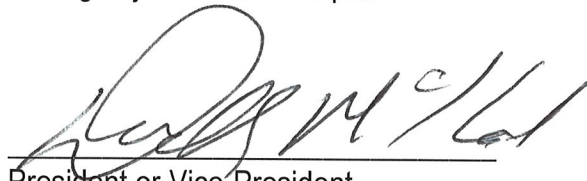
See attached.

OPEN DISCUSSION WITH THE PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

Ken Gray was present and questioned \$24 Infrastructure fee on monthly water bill, Board explained to him rather than going up on water rates this fee was added to all accounts.

ADJOURN

Meeting adjourned at 8:35 p.m.



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