

Pecos County Water Control and Improvement District No. 1

4375 N Hwy 1053
PO Box 696
Fort Stockton TX 79735

Phone: 432-336-3977
Fax: 432-336-3052
Email: pcwcid1@gmail.com

SPECIAL SESSION

The Pecos County Water Control and Improvement District No. 1 met in Special Session on Wednesday, February 28, 2024 at 5:30 p.m. at the Rural Community Building, 115 W 44th Lane in Fort Stockton, Pecos County, Texas. President, Dudley McKissack call the meeting to order at 5:35 p.m. and gave the invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice-President
Tyler Young, Secretary
Garry Edwards, Director
Rosalie Sullivan, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Mark Harral
Jim Hatcher

ABSENT

ADOPT AGENDA

Motion was made by Garry Edwards, seconded by Tyler Young to adopt agenda. Motion passed unanimously.

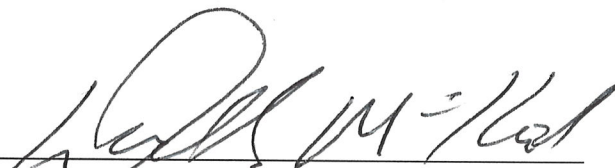
DISCUSS AND/OR ACT ON GORDON PROPERTY MATTERS

Motion was made by Tyler Young, seconded by Paul Weatherby to present counter offer to opposing Counsel, Trey Moore (see attached). Motion passed unanimously.

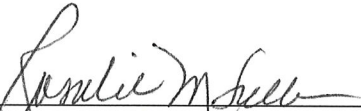
ADJOURN

Meeting adjourned at 6:40 p.m.

SIGNED ON MARCH 12, 2024



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



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

COUNTEROFFER WITH STIPULATIONS

1. Offer \$80,000
2. Vacate current judgement
3. Offer includes tracts marked 3, 4a, 4b, 6, 9, 11 and 12 including any claim to Comanche Creek right of way. A total of 35 acres more or less.
4. Includes any and all mineral rights.
5. Current users of well located on tract 10 will be continue to use that well until PCWCID # 1 has extended water supply lines in that area.
6. Current users of well located on tract 10 are responsible for the maintenance of the well and repair well at their cost.
7. Current users of well located on tract 10 will use water for residential use only.