

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, January 12, 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
Refugio Rangel, Director
Rosalie Sullivan, Director
Billy Gonzales, Manager
Amanda G. Fleenor, Office Manager
Martha Cantu, Office Clerk

ABSENT

Colby Terrazas

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Refugio Rangel, 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.

Melissa Mills voiced her concerns about the cash payments made by customers in the night drop. Rosalie Sullivan has suggested upon opening the window, to limit one person at a time into the lobby area with mask required upon entry. Shirley Smetak thanked the Board for approving the customer evaluations and the raises.

DISCUSS AND/OR ACT ON LYRIA ALARCON'S SERVICES.

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan for customer Lyria Alarcon to pay her bill as is and \$50.00 for the damage to the meter. Motion passed unanimously.

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DISCUSS AND/OR ACT ON JUDY CULBERTSON'S REQUEST.

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan for customer Judy Culbertson to pay an extra \$50.00 with her monthly bill every month. Motion passed unanimously.

DISCUSS AND/OR ACT ON COMMERCIAL METER LATE FEES.

Item has been tabled.

DISCUSS AND/OR ACT ON APPROVING INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY.

Motion was made by Rosalie Sullivan, seconded by Refugio Rangel to approve the Interlocal Services Agreement with the county. Motion passed unanimously.

DISCUSS AND/OR ACT ON BRIGHAM / E & E ELECTRIC BILL.

Item was discussed and payment is pending by Brigham. Attorney is to handle this situation.

DISCUSS AND/OR ACT ON REMEDIATION ON LINE ON 53RD LANE.

The Water District will continue to fix leaks and keep updates in Manager's report.

UPDATE ON ELECTION FEES.

Update on the Election fees were given.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD DECEMBER 08, 2020 AND SPECIAL SESSION HELD DECEMBER 17, 2020.

Motion was made by Rosalie Sullivan, seconded by Refugio Rangel to approve minutes of Regular meeting held December 08, 2020. Motion passed unanimously.
Motion was made by Rosalie Sullivan, seconded by Refugio Rangel to approve minutes of Special Session held December 17, 2020. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made Paul Weatherby, seconded by Rosalie Sullivan to approve Financial Statements with the correction of changing the transfer to the City Bank. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

— Motion was made by Refugio Rangel, 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.

2/9/21
Date Signed

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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