

**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

**MINUTES
SPECIAL SESSION**

The Pecos County Water Control and Improvement District No. 1 met in **Special Session** on Tuesday, July 16, 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
Rosalie Sullivan, Director
Garry Edwards, Director
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Tyler Young, Secretary
Billy Gonzales, General Manager

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Garry Edwards, seconded by Rosalie Sullivan to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

None present.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

None present.

DISCUSS AND/OR ACT ON WATER WELL (WELL REPORT TRACKING 0430 NUMBER 522993).

Item was tabled.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Item was tabled.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON MAY 14, 2024.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve minutes for Regular Meeting held on May 14, 2024. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON JUNE 11, 2024.

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve minutes for Regular Meeting held on June 11, 2024. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS FOR MAY 14, 2024.

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to approve the Financial Statements for May 14, 2024. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS FOR JUNE 11, 2024.

Motion was made by Garry Edwards, seconded by Paul Weatherby to approve the Financial Statements for June 11, 2024. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached.

MANAGER'S REPORT

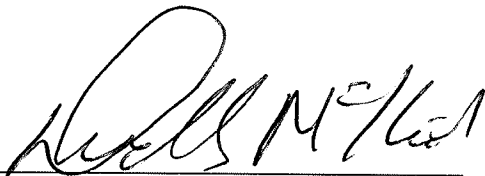
See attached, Billy absent, President Dudley McKissack went over report with Board Members.

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

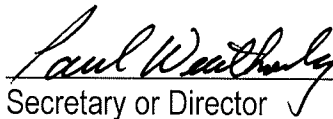
No discussion.

ADJOURN

Meeting adjourned at 7:30 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