

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, June 11, 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
Billy Gonzales, General Manager
Carla Ramirez, Office Clerk

ABSENT

✗ Garry Edwards, Director
Sylvia Guerra, Office Manager

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Rosalie Sullivan, seconded by Tyler Young to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Public welcomed.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

None present.

SWEARING IN OF UNOPPOSED BOARD MEMBERS

Dudley McKissack, Paul Weatherby, Rosalie Sullivan, unopposed board members sworn in.

DISCUSS AND/OR ACT ON APPOINTING OFFICER OF BOARD MEMBERS.

Board Members officers remain as previously and sworn in by Carla Ramirez, Dudley McKissack, President, Paul Weatherby, Vice-President, Tyler Young, Secretary.

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

Motion was made by Tyler Young, seconded by Paul Weatherby to transfer well in Pecos County WCID #1 name and make contract, once new line comes in they will make contract. Motion passed unanimously.

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.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Tyler Young, seconded by Paul Weatherby to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

No report available.

MANAGER'S REPORT

See attached.

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

No discussion.

ADJOURN

Meeting adjourned at 8:07 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