

**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, January 14, 2025 @ 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  
Garry Edwards, Director  
Billy Gonzales, General Manager  
Sylvia Guerra, Office Manager  
Carla Ramirez, Office Clerk

**ABSENT**

Rosalie Sullivan, Director (excused)

Call to Order, Invocation and Roll Call.

**ADOPT AGENDA**

Motion was made by Garry Edwards, seconded by Paul Weatherby to adopt agenda. Motion passed unanimously.

**WELCOME THE PUBLIC**

Lea Daggett present & Daila from USDA was present and welcomed.

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

Lea Daggett board member prospect. Rosalie Sullivan in Arizona.

**DISCUSS AND/OR ACT ON AUDIT**

Discussed, seeking new CPA firm.

**DISCUSS AND/OR ACT ON BOARD MEMBERS' ATTENDANCE.**

Rosalie Sullivan, out of town (excused absence).

**DISCUSS AND/OR ACT ON USDA PROJECT.**

Daila present no updates were given to Board.

*-The MINUTES OF*

**DISCUSS AND/OR ACT ON APPROVING REGULAR MEETING HELD ON JANUARY 14, 2025.**

Motion made by Paul Weatherby, seconded by Garry Edwards to approve regular meeting held on January 14, 2025. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.**

Motion made by Paul Weatherby, seconded by Garry Edwards to approve financial statements and line-item transfers. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.**

Motion made by Paul Weatherby, seconded by Garry Edwards to approve accounts payable. Motion passed unanimously.

**OFFICE MANAGER'S REPORT**

See attached

**MANAGER'S REPORT**

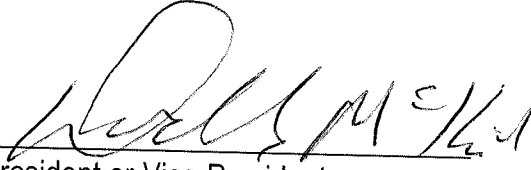
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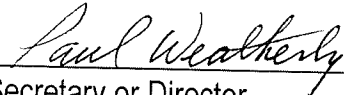
**OPEN DISCUSSION WITH THE PUBLIC AND PLEASE LIMIT TO 3 MINUTES.**

None present.

**ADJOURN**

Meeting adjourned at 7:50 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