

**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

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, November 12, 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
Garry Edwards, Director
Rosalie Sullivan, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

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

WELCOME THE PUBLIC

Public was welcomed, Jesse Gonzales, Jerome Chavez and Ruben Falcon.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion.

DISCUSS AND/OR ACT ON COMANCHE CREEK PROJECT WITH CITY OF FORT STOCKTON.

Jesse Gonzales, City of Fort Stockton Attorney, Jerome Chavez and Ruben Falcon, City Council Members updated Board on Comanche Creek Project.

DISCUSS AND/OR ACT ON SALARY SURVEY FROM TRWA.

Rosalie Sullivan discussed salary survey from TRWA with board members to compare pay rate of employees. Micheal Vaca and Carla Ramirez were approved to add \$1 per hour more in comparison to survey.

DISCUSS AND/OR ACT ON EMPLOYEE EVALUATIONS.

Motion was made by Garry Edwards, seconded by Paul Weatherby to give each employee \$1,000 on employee evaluations. Motion passed unanimously.

DISCUSS AND/OR ACT ON BUDGET AND AUDIT.

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to approve Budget with a 4% pay raise increase for all employees. Motion passed unanimously.

DISCUSS AND/OR ACT ON GRAZING LEASE.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve bid of \$3.00 per acre by Pacific Northwest Energy Consultants, LLC. Colton Bennet had a bid of \$2.10 per acre and Matthew Garvin had a bid of .80 per acre. Motion passed unanimously.

DISCUSS AND/OR ACT ON BOARD MEMBERS' ATTENDANCE.

Discussed, all members in compliance.

DISCUSS AND/OR ACT ON USDA PROJECT.

Andy Vecellio, Engineer for Jacob and Martin emailed an update for Board Members.

DISCUSS AND/OR ACT ON APPROVING REGULAR MEETING HELD ON OCTOBER 8, 2024.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve regular meeting held on October 8, 2024. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

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

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

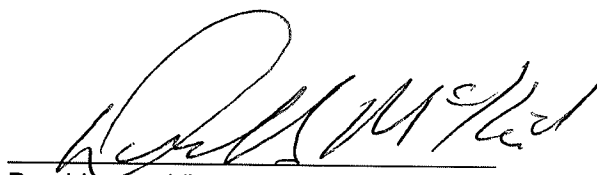
See attached

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

None present.

ADJOURN

Meeting adjourned at 9:08 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