

**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, March 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
Tyler Young, Secretary
Rosalie Sullivan, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Paul Weatherby, Vice President
Garry Edwards, Director

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.

No discussion at this time.

DISCUSS AND/OR ACT ON MATHEW GALINDO USE OF WELL WATER ALONG THE IRRIGATED CANAL NORTH OF I-10.

Matthew and Gabriela Galindo were present. Motion was made by Tyler Young, seconded by Rosalie Sullivan to allow the Galindo's to continue using water well as usual until water District has water line in place and will be residential use only. Motion passed unanimously.

DISCUSS AND/OR ACT ON PECOS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #1 AND CITY OF FORT STOCKTON 2024 INTERLOCAL SERVICES AGREEMENT LABOR AND EQUIPMENT.

Motion was made by Rosalie Sullivan, seconded by Tyler Young to approve 2024 interlocal service agreement between the Pecos County WCID #1 and the City of Fort Stockton, labor and equipment. Motion passed unanimously.

DISCUSS AND/OR ACT ON ORDER OF CANCELLATION OF ELECTION

Motion was made by Tyler Young, seconded by Rosalie Sullivan to approve Order of Cancellation of Election. Motion passed unanimously.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Motion was made by Rosalie Sullivan, seconded by Tyler Young to discuss with Marty prior stipulations are to remain as discussed. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Andy Vicello, Engineer for Jacob & Martin updated Board members with an email. Sylvia Guerra, Office Manager also informed Board of Notice of Finding of No Significant to be published in the Pioneer classifieds under PUBLIC NOTICES on March 21, 2024. Motion was made by Rosalie Sullivan, seconded by Tyler Young to approve updates and running notice in newspaper. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON FEBRUARY 13, 2024.

Motion made by Tyler Young, seconded by Rosalie Sullivan to approve regular meeting held on February 13, 2024. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION MEETING HELD ON FEBRUARY 28, 2024.

Motion made by Rosalie Sullivan, seconded by Tyler Young to approve Special Session Meeting held on February 28, 2024. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION MEETING HELD ON MARCH 5, 2024.

Item was tabled

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan, seconded by Tyler Young to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Rosalie Sullivan, seconded by Tyler Young to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

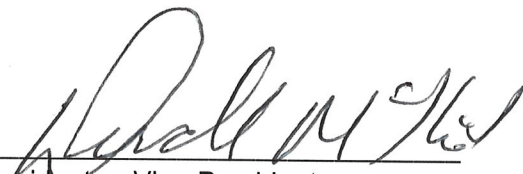
See attached.

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

None present..

ADJOURN

Meeting adjourned at 8:13 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