

Pecos County Water Control and  
Improvement District No. 1

4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.  
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, March 09, 2021 at 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 7:04 p.m. and gave the Invocation. Roll was called and Quorum declared.

**PRESENT**

Dudley McKissack, President  
Paul Weatherby, Vice-President  
Refugio Rangel, Director  
Rosalie Sullivan, Director  
Billy Gonzales, Manager  
Amanda Fleenor, Office Manager  
Martha Cantu, Office Clerk

**ABSENT**

Colby Terrazas

**GUEST**

Sign in sheet attached.

**ADOPT AGENDA**

Motion was made by Paul Weatherby, seconded by Refugio Rangel to adopt agenda.

**WELCOME THE PUBLIC**

The public was welcomed by Dudley McKissack.

**OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.**

None at this time.

**DISCUSS AND/OR ACT ON JUAN HERNANDEZ' REQUEST**

Item has been tabled.

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

Item has been tabled.

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**DISCUSS AND/OR ACT ON BOND COUNSEL FOR LOAN AND GRANT MANAGEMENT.**

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to hire Dan Pleitz with Naman Howel Smith & Lee for Bond Counsel Services. Rosalie will notify Dan Pleitz and ask for letter of engagement. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD FEBRUARY 09, 2021.**

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve minutes of Regular meeting held February 09, 2021. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION HELD FEBRUARY 18, 2021.**

Motion was made by Refugio Rangel, seconded by Paul Weatherby to approve minutes of Special Session held February 18, 2021. Motion passed unanimously.

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

Motion was made by Refugio Rangel, seconded by Rosalie Sullivan to approve Financial Statements. Motion passed unanimously.

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

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve Accounts Payable. Motion passed unanimously.

**MANAGER'S REPORT**

See attached.

**OPEN DISCUSSION WITH PUBLIC.**

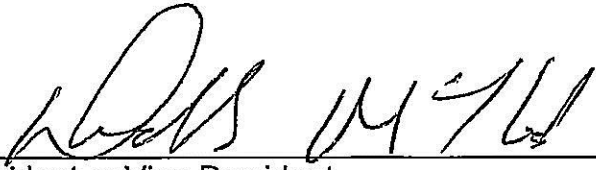
Paul Weatherby announced Pecos County's 150th Anniversary activities for July 4, 2021.

**ADJOURN**

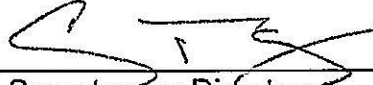
Meeting adjourned at 8:45 pm.

4-13-21

Date Signed



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