

## Pecos County Water Control and Improvement District No. 1

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### **SPECIAL SESSION**

The Pecos County Water Control and Improvement District No. 1 met in Special Session on Wednesday, March 5, 2024 at 12:00 p.m. at the Pecos County Water Control and Improvement District No. 1 Office at 4375 N Hwy 1053 in Fort Stockton, Pecos County, Texas. President, Dudley McKissack call the meeting to order at 12:06 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  
Carla Ramirez, Office Clerk  
Mark Harral

#### **ABSENT**

Tyler Young, Secretary  
Sylvia Guerra, Office Manager

#### **ADOPT AGENDA**

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to adopt agenda. Motion passed unanimously.

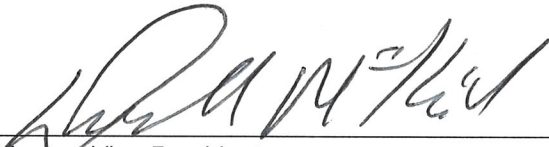
#### **DISCUSS AND/OR ACT ON GORDON PROPERTY MATTERS**

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to accept \$90,000 with previous stipulations, provide warranty deed and include any revisionary interest (see attached). Motion passed unanimously.

#### **ADJOURN**

Meeting adjourned at 12:38 p.m.

SIGNED ON APRIL 9, 2024



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President or Vice-President  
Pecos County Water Control and  
Improvement District No. 1



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Secretary of Director  
Pecos County Water Control and  
Improvement District No. 1

1. PCWCID #1 will pay Gordon \$90,000.00 subject to the conditions set forth below.
2. The offer includes tracts 4a, 6, 11 and 12 including any claim to the Comanche Creek right of way for a total of 25 acres more or less.
3. Stipulates that any revisionary interest in Blocks A & B reverts to PCWCID #1 in perpetuity.
4. Includes any mineral rights to this area.
5. Current users of well located on tract 4a will continue to use the well until PCWCID # 1 has extended water supply lines to that area. At the time PCWCID#1 has upgraded the infrastructure and water is available, current users of well located on 4a will no longer have use/access to that well and will become PCWCID#1 customers. Current users will be allowed ninety days to finish the process of obtaining water tap after infrastructure is complete.
6. Current users of well located on 4a will have 30 days after this sale is completed to apply for water tap with PCWCID #1. This information will be used by PCWCID #1 to notify users when infrastructure is complete. Fees for the water tap will not be collected until water tap is available.
7. Current users of well located on tract 4a are responsible for the maintenance of the well and repair well at their cost.
8. Current users of well located on tract 4a will use water for residential use only.
9. It is the duty of the seller to notify current users of stipulations concerning water well use.