

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, May 11, 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 7:00 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Paul Weatherby, Vice-President
Colby Terrazas, Sec./Treasurer
Refugio Rangel, Director
Rosalie Sullivan, Director
Billy Gonzales, Manager
Amanda Fleenor, Office Manager
Martha Cantu, Office Clerk

ABSENT

Dudley McKissack

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Colby Terrazas, seconded by Rosalie Sullivan to adopt agenda.

WELCOME THE PUBLIC

The public was welcomed by *Paul Weatherby.*
~~Dudley McKissack (error)~~

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

None at this time.

**DISCUSS AND/OR ACT ON PLANNING FOR THE COMANCHE SPRINGS WALKING TRAIL.
PRESENTATION FROM PARKS AND WILDLIFE.**

Motion was made by Paul Weatherby, seconded by Colby Terrazas to appoint Gaby Tamez to be liaison for additional help and guidance in regards to pursuing further action for the Walking Trail Project by Rooney Park. Motion passed unanimously.

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BOARD TO APPROVE TO UPDATE BANK SIGNATURE CARDS TO ADD ROSALIE SULLIVAN.

Motion was made by Colby Terrazas, seconded by Refugio Rangel to approve to add Rosalie Sullivan to the updated bank signature cards. Motion passed unanimously.

DISCUSS AND/OR ACT ON WATER RATE CHANGES.

Motion was made by Colby Terrazas, seconded by Refugio Rangel to approve a \$24.00 Service Fee increase for all customers effective July 01, 2021. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA WATER SYSTEM IMPROVEMENT.

Item has been tabled.

DISCUSS AND/OR ACT ON ISSUES WITH JERRY GORDON 7-D PROJECT.

Motion was made by Rosalie Sullivan, seconded by Refugio Rangel to prepare a letter to Kristen Fancher in reference for a 60 day deadline to the Gordon estate and Title company to show proof of ownership or vacate PCWCID #1 property. Motion passed unanimously.

DISCUSS AND/OR ACT ON TO SEEK BIDS FOR WATER DISTRICT TRUCK.

Motion was made by Colby Terrazas, seconded by Rosalie Sullivan to seek bids for a new truck for the Water District. Motion passed unanimously.

DISCUSS AND/OR ACT ON JULY 03, 2021 PECOS COUNTY 150TH CELEBRATION.

Discussion was made about setting up a booth/table and have volunteers.

DISCUSS AND/OR ACT ON FLAG POLE AND FLAG.

Agreement was made to set up a Flag Pole and Flag at the office.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD
APRIL 13, 2021.**

Motion was made by Refugio Rangel, seconded by Colby Terrazas to approve minutes of Regular meeting held April 13, 2021. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Colby Terrazas, seconded by Refugio Rangel to approve Financial Statements and to move \$50,946.23 from First National Bank CD#225157 which matures on 06/15/21, to City Bank Money Market account. Also, to change the name of the account at City Bank to Construction Account and open a second account "Short Lived Asset" of \$8,000.00. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Refugio Rangel, seconded by Colby Terrazas to approve Accounts Payable. Motion passed unanimously.

MANAGER'S REPORT

See attached.

OPEN DISCUSSION WITH PUBLIC.

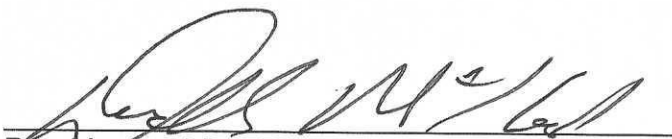
None at this time.

ADJOURN


Meeting adjourned at 9:15 pm.

7-13-21

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