

# Pecos County Water Control and Improvement District No. 1

4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.  
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## MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, June 14, 2022 at 7:00 p.m. at the Rural Community Building located at 115 W 44<sup>th</sup> 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  
Rosalie Sullivan, Director  
Gerry "Ed" Edwards  
Tyler Young  
Billy Gonzales, General Manager  
Sylvia Guerra, Office Manager

### ABSENT

Paul Weatherby, Vice-President

### GUEST

Sign in sheet attached.

### ADOPT AGENDA

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

### WELCOME THE PUBLIC

Dudley McKissack welcomed the public.

### OPEN DISCUSSION WITH PUBLIC.

Several in attendance all had questions regarding re-installing meters which was heard on line item #6.

**DISCUSS AND OR/ACT ON FORMER EMPLOYEES VACATION AND SICK TIME PAY.**

Motion was made by Rosalie Sullivan and seconded by Tyler Young to pay former employees vacation and sick time that is owed. Motion passed unanimously.

**DISCUSS AND/OR ACT ON RE-INSTALLING METER FOR JESSICA VAN VOLKINBURG.**

Item has been tabled.

**DISCUSS AND/OR ACT ON OIL LEASE WITH SEVEN MILE RIDGE, LTD., MATT SANSONE, REPRESENTATIVE.**

Item has been tabled.

**DISCUSS AND/OR ACT ON LEASE FOR ROLLING PLAINS EV STATIONS.**

Item has been tabled.

**DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER.**

Item has been tabled.

**DISCUSS AND/OR ACT ON CONVERTING TWO OF BOB SADLER'S RESIDENTIAL METERS TO A 2" METER.**

Motion was denied by Tyler Young and seconded by Gerry Edwards, remove from Agenda til further notice.

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

Item has been tabled.

**DISCUSS AND/OR ACT ON UPDATING SIGNATURE BANK CARDS.**

Motion was made by Rosalie Sullivan and seconded by Tyler Young to remove Refugio Rangel, Colby Terrazas and Amanda G. Fleenor and to add Tyler Young, Gerry Edwards and Sylvia Guerra, Office Manager. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES ON REGULAR MEETING HELD ON JUNE 14, 2022.**

Motion was made by Tyler Young and seconded by Gerry Edwards to approve minutes of regular meeting held on June 14, 2022. Motion passed unanimously.

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

Motion was made by Rosalie Sullivan and seconded by Gerry Edwards to approve financial statements. Motion passed unanimously.

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

Motion was made by Rosalie Sullivan and seconded by Gerry Edwards to approve accounts payable. Motion passed unanimously.

**MANAGER'S REPORT**

See Attached

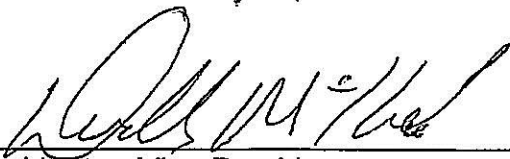
**OPEN DISCUSSION WITH THE PUBLIC AND PLEASE LIMIT TO 3 MINUTES.**


Refugio Rangel stated he was wanting to go back to residential and off of commercial.

**ADJOURN**

Meeting adjourned at 8:49 P.M.

DATE SIGNED: July 12, 2022

  
\_\_\_\_\_  
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