

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

4375 N Hwy 1053
PO Box 696
Fort Stockton TX 79735

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, April 8, 2025 @ 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
Paul Weatherby, Vice President
Garry Edwards, Director
Rosalie Sullivan, Director
Lea Daggett, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Paul Weatherby, seconded by Garry Edwards to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

None present.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

None.

DISCUSS AND/OR ACT ON INACCESSIBLE WATER METERS.

Motion was made by Rosalie Sullivan seconded by Lea Daggett to send letters to customers with inaccessible meters, noting a penalty fee added, potential service interruption or termination and a deadline date. Motion passed unanimously.

DISCUSS AND/OR ACT ON AUDIT.

Discussed Audit, Attorney - Kristen Fancher prepared letter and mailed to Rocky Rivas, current Auditor and Pecos County WCID #1 office mailed a copy of letter by certified mail.

DISCUSS AND/OR ACT ON EMPLOYEE HANDBOOK.

Motion was made by Garry Edwards seconded by Rosalie Sullivan to approve updates on Employee Handbook

DISCUSS AND/OR ACT ON UPDATING BANK SIGNATURE CARDS.

Motion was made by Garry Edwards, seconded by Rosalie Sullivan to add Lea Daggett and Carla Ramirez on bank signature cards. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES FOR REGULAR MEETING HELD ON APRIL 8, 2025.

Motion made by Paul Weatherby, seconded by Garry Edwards to approve minutes for regular meeting held on April 8, 2025. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan, seconded by Paul Weatherby to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Rosalie Sullivan, seconded by Garry Edwards 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.

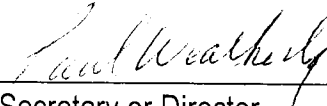
None present.

ADJOURN

Meeting adjourned at 8:06 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