

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

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**MINUTES**

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, November 12, 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  
Garry Edwards, Director  
Rosalie Sullivan, Director  
Billy Gonzales, General Manager  
Sylvia Guerra, Office Manager  
Carla Ramirez, Office Clerk

**ABSENT**

Paul Weatherby, Vice President

Call to Order, Invocation and Roll Call.

**ADOPT AGENDA**

Motion was made by Garry Edwards, seconded by Rosalie Sullivan to adopt agenda. Motion passed unanimously.

**WELCOME THE PUBLIC**

None Present.

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

None present..

**DISCUSS AND/OR ACT ON 2026 BUDGET**

Item tabled, update to date amounts

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

Discussed and updated on Texas New Mexico and Rio Grand Electric rates.

**DISCUSS AND/OR ACT ON APPROVING MINUTES FOR REGULAR MEETING HELD ON OCTOBER 14, 2025.**

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve minutes for regular meeting held on October 14, 2025. Motion passed unanimously.

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

Motion made by Rosalie Sullivan, seconded by Lea Daggett to approve financial statements and line-item transfers. Motion passed unanimously.

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

Motion made by Garry Edwards, seconded by Lea Daggett to approve accounts payable. Motion passed unanimously.

**OFFICE MANAGER'S REPORT**

See attached

**MANAGER'S REPORT**

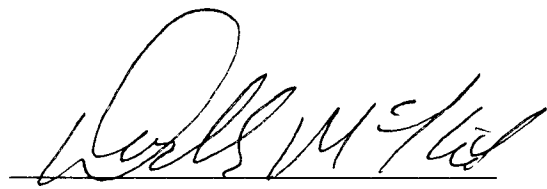
See attached

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

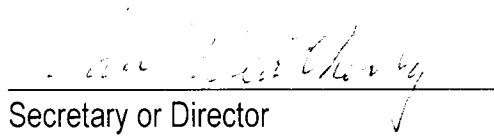
None present.

**ADJOURN**

Meeting adjourned at 7:55 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