

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

4375 N Hwy 1053
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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, February 11, 2025 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

Dudley McKissack, President
Paul Weatherby, Vice President
Rosalie Sullivan, Director
Garry Edwards, 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.

No discussion

DISCUSS AND OR/ACT ON APPROVING NEW BOARD MEMBER.

Motion was made by Garry Edwards, seconded by Paul Weatherby to approve new Board Member, Lea Daggett. Motion passed unanimously.

DISCUSS AND/OR ACT ON SWEARING IN NEW BOARD MEMBER.

Motion was made by Garry Edwards, seconded by Rosalie Sullivan to approve swearing in of new Board Member, Lea Daggett. Motion passed unanimously.

DISCUSS AND/OR ACT ON AUDIT

Discussed, I was asked to call TRWA for information. TRWA does not have a list of Auditors, still looking for new CPA.

DISCUSS AND/OR ACT ON EMPLOYEE HANDBOOK

Item was tabled.

DISCUSS AND/OR ACT ON BOARD MEMBERS' ATTENDANCE.

Item was tabled.

DISCUSS AND/OR ACT ON USDA PROJECT.

Andy emailed an update.

DISCUSS AND/OR ACT ON APPROVING MINUTES FOR REGULAR MEETING HELD ON February 11, 2025.

Motion made by Paul Weatherby, seconded by Garry Edwards to approve minutes with correction of regular minutes held on February 11, 2025 . Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve financial statements and line-item transfers. 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

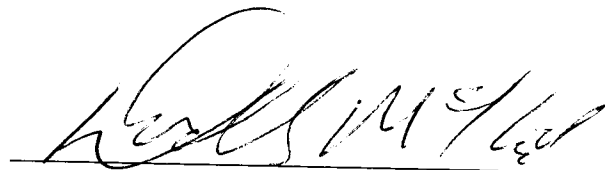
See attached

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

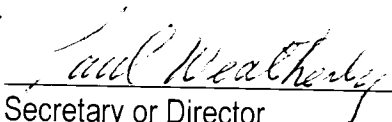
None present.

ADJOURN

Meeting adjourned at 8:05 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