

**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, July 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
Lea Daggett, Secretary
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 Lea Daggett to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

None present.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

Paul Weatherby mentioned he was keeping up with Agenda and Minutes from Odessa/Midland.

DISCUSS AND OR ACT ON PCSB OPERATING ACCOUNT

Motion made by Lea Dagget, seconded by Garry Edwards to approve new CD at Pecos County State Bank for \$750,000.00 for 1 year. Motion passed unanimously.

DISCUSS AND/OR ACT ON CITY BANK CD #1029 MATURES ON 8/14/2025 BALANCE OF \$54,758.66.

Motion made by Paul Weatherby, seconded by Lea Daggett to renew CD at City Bank for 8 months with rate of 3.73%. Motion passed unanimously.

DISCUSS AND/OR APPOINTING SECRETARY TO BOARD.

Discussed appointing Secretary to Board, Marsh Lea Daggett accepted Secretary position and was sworn in by President, Dudley McKissack.

DISCUSS AND/OR ACT ON USDA PROJECT.

Discussed had an email update from Kendra from USDA.

DISCUSS AND/OR ACT ON APPROVING MINUTES FOR REGULAR MEETING HELD ON JUNE 10, 2025.

Motion made by Rosalie Sullivan, seconded by Paul Weatherby to approve minutes for regular meeting held on June 10, 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. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Lea Daggett, 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.

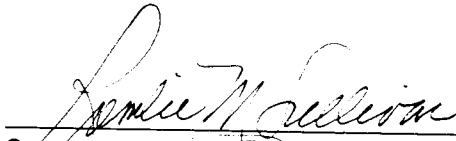
None present.

ADJOURN

Meeting adjourned at 8:02 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