

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

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Fort Stockton TX 79735

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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, March 11, 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
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager

ABSENT

Lea Daggett (excused)
Carla Ramirez, Office Clerk

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

Paul Weatherby notified board he has his property on 44th Lane for sale and keeping one acre.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

None.

DISCUSS AND/OR ACT ON INTERLOCAL AGREEMENT WITH CITY OF FORT STOCKTON.

Motion was made by Rosalie Sullivan seconded by Paul Weatherby to signed Interlocal Agreement with City of Fort Stockton.

DISCUSS AND/OR ACT ON AUDIT.

Discussed Audit, Attorney - Kristen Fancher said she would email information on 2 CPA's she has previously worked with. Board member, Paul Weatherby emailed names of 2 CPA's, called them and they do not work with water districts.

DISCUSS AND/OR ACT ON EMPLOYEE HANDBOOK.

Item was tabled.

DISCUSS AND/OR ACT ON UPDATING BANK SIGNATURE CARDS.

Item was tabled.

DISCUSS AND/OR ACT ON BOARD MEMBERS' ATTENDANCE.

Discussed all board members in compliance with attendance, will take off agenda.

DISCUSS AND/OR ACT ON USDA PROJECT.

Andy updated Board Members through email.

DISCUSS AND/OR ACT ON GRAZING LEASE MODIFICATIONS.

No action taken will extend time if needed.

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

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve minutes for regular meeting held on March 11, 2025. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Garry Edwards, seconded by Rosalie Sullivan 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

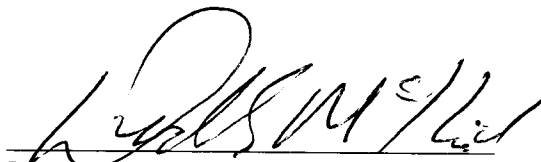
See attached

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