

**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, May 13, 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 Rosalie Sullivan, 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.

Dudley mentioned that we need to appoint a Secretary on the Board.

DISCUSS AND OR ACT ON SPRING BRANCH WATER WELL ISSUE.

Discussed and all agreed to pay pending invoice.

DISCUSS AND/OR ACT ON INACCESSIBLE WATER METERS.

Discussed inaccessible water meters, letter was mailed out, no payment plan will be allowed on fine.

DISCUSS AND/OR ACT ON AUDIT.

Motion was made by Rosalie Sullivan, seconded by Lea Daggett to approve new Auditors from Fox & Garcia. Will need a letter to terminate Engagement letter with Rocky Rives from Smith and Rives. Board approved to pay Fox & Garcia \$10k to start 2023 and 2024 Audits. As soon as we have Engagement letter from Fox & Garcia Dudley will sign off on letter. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Billy updated Board members.

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

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

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Garry Edwards, seconded by Rosalie Sullivan 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.

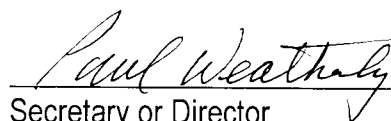
None present.

ADJOURN

Meeting adjourned at 8:00 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