

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

4375 N Hwy 1053  
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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, December 9, 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  
Garry Edwards, Director  
Rosalie Sullivan, 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 Paul Weatherby to adopt agenda. Motion passed unanimously.

**WELCOME THE PUBLIC**

Public welcomed, Andy Veicellio from Jacob and Martin, Cade Schaffner from Core & Main and Conner Hoelscher from Texas Water Soil

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

None.

**DISCUSS AND/OR ACT ON CITY BANK CD MATURES 1/24/2026.**

Item tabled, check rates and update board at next meeting.

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

Motion made by Paul Weatherby, seconded by Garry Edwards to approve 2026 Budget.

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

Motion was made by Lea Dagget, seconded by Rosalie Sullivan to approve as follows low bidder Core and Main, LP, with changes per proposal #2 (AMI with one collector) on AMR bid, low bidder Texas

Water & Soil Co., Inc., with the price increase of \$7,009.00 to extend the bid duration, low bidder Takco, Inc, and electrical service cost if \$45,551.86 from Rio Grande Valley Cooperative, contingent upon USDA funding and approval. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES FOR REGULAR MEETING HELD ON NOVEMBER 12, 2025.**

Motion made by Garry Edwards, seconded by Lea Daggett to approve minutes for regular meeting held on November 12, 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 Rosalie Sullivan, seconded by Paul Weatherby to approve accounts payable. Motion passed unanimously.

**OFFICE MANAGER'S REPORT**

See attached

**MANAGER'S REPORT**

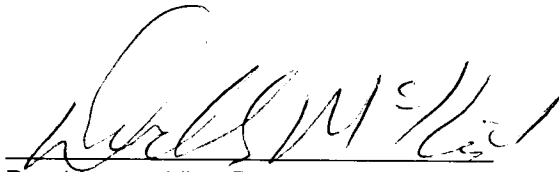
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**OPEN DISCUSSION WITH THE PUBLIC AND PLEASE LIMIT TO 3 MINUTES.**

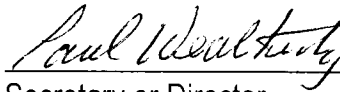
None present.

**ADJOURN**

Meeting adjourned at 8:49 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