

**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, October 8, 2024 @ 7:00 p.m. at the Rural Community Building at 115 W 44th Lane in Fort Stockton, Pecos County, Texas. Vice-President Paul Weatherby called the meeting to order at 7:00 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Paul Weatherby, Vice President
Garry Edwards, Director
Rosalie Sullivan, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Dudley McKissack, President (excused)

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Garry Edwards, seconded by Rosalie Sullivan to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

None present.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

Paul Weatherby did mention that this was the time to bring anything up that was not on the agenda.

DISCUSS AND/OR ACT ON OLD TABLES AND CHAIRS AT RURAL COMMUNITY BUILDING STORAGE.

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to donate all tables and chairs in storage to Goodnight Loving Trail, Inc. Motion was passed unanimously.

DISCUSS AND/OR ACT ON 2025 BUDGET.

Item was tabled.

DISCUSS AND/OR ACT ON GRAZING LEASE.

Discussed, advertising has been done, waiting on bids.

DISCUSS AND/OR ACT ON BOARD MEMBERS' ATTENDANCE.

Discussed, all members in compliance.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING REGULAR MEETING HELD ON SEPTEMBER 10, 2024.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve regular meeting held on September 10, 2024. 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

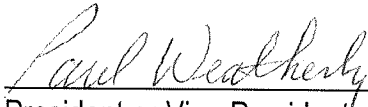
See attached

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

None present.

ADJOURN

Meeting adjourned at 7:35 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