

**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 14, 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
Rosalie Sullivan, Director
Garry Edwards, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Marsh Lea Daggett, Secretary

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Garry Edwards, seconded by Paul Weatherby to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

None present.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

None.

DISCUSSED 2026 BUDGET.

No action taken.

DISCUSS AND/OR ACT ON USDA PROJECT.

Discussed bids, no decision made until government reopens.

DISCUSS AND/OR ACT ON APPROVING MINUTES FOR REGULAR MEETING HELD ON SEPTEMBER 9, 2025.

Motion made by Garry Edwards, seconded by Rosalie Sullivan to approve minutes for regular meeting held on September 9, 2025. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan, seconded by Paul Weatherby 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

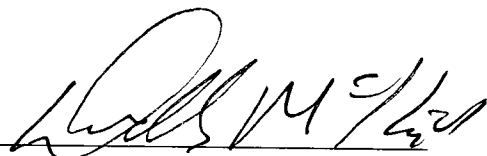
See attached

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

Discussed Government shut down.

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