

**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, September 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
Lea Daggett, Secretary
- ✓ Rosalie Sullivan, Director
- ✓ Garry Edwards, Director
- ✓ Billy Gonzales, General Manager
- ✓ Sylvia Guerra, Office Manager
- ✓ Carla Ramirez, Office Clerk

ABSENT

- ✓ Paul Weatherby, Vice President

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Lea Daggett, seconded by Garry Edwards to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Public welcomed, in attendance Judge Schuster, County Judge, Pct 4 Commissioner, Nathan Reeves, Remi Ramos.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

None.

DISCUSS AND/OR ACT ON AUTHORIZING PECOS COUNTY TO DRILL WATER WELL AND APPROVE PECOS COUNTY TO GET PRODUCTION PERMIT FROM MIDDLE PECOS GROUNDWATER.

Motion made by Lea Daggett, seconded by Rosalie Sullivan that Pecos County WCID #1 gives consent to Pecos County to drill water well for irrigation purposes at Rooney Park, to acknowledge the past on Deed from 1930, Pecos County will start paying Pecos County WCID #1 \$100 a year starting January 2026 and to acquire all permits required by Middle Pecos Groundwater and any other additional permits needed. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Discussed, Billy updated Board Members about tours, pre-bid and bid opening.

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

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve minutes for regular meeting held on August 12, 2025. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Lea Daggett, seconded by Garry Edwards to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Lea Daggett, seconded by Rosalie Sullivan to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

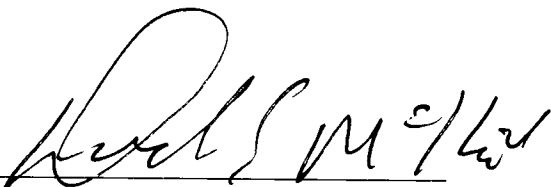
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OPEN DISCUSSION WITH THE PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

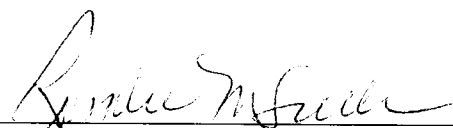
None.

ADJOURN

Meeting adjourned at 8:12 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