

Pecos County Water Control and Improvement District No. 1

4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.
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 Thursday, November 11, 2021 at 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 7:02 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice-President
Refugio Rangel, Director
Rosalie Sullivan, Director
Billy Gonzales, Manager
Amanda Fleenor, Office Manager
Martha Cantu, Office Clerk

ABSENT

Colby Terrazas

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Paul Weatherby, seconded by Refugio Rangel to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

No public was present.

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

Paul Weatherby had a discussion about the Battery Facility using lots of water.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER.

Motion was made by Refugio Rangel, seconded by Paul Weatherby to accept bids for survey if the survey can be completed within 90 days. Motion passed unanimously.

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DISCUSS AND/OR ACT ON CITY BANK TERMS AND CONDITIONS.

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to close the Construction Account at City Bank and transfer to Pecos County State Bank under Construction Account. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

There was discussion on getting a statement from Ken Martin to verify that Pecos County WCID#1 will be able to make the loan payments.

DISCUSS AND/OR ACT ON LINE ITEM TRANSER.

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to transfer \$24,000.00 from Payroll Line item to New Equipment Line item. Motion passed unanimously.

DISCUSS AND/OR ACT ON INTER-LOCAL AGREEMENT WITH THE CITY OF FORT STOCKTON.

Motion was made by Paul Weatherby, seconded by Refugio Rangel to accept the Inter-Local Agreement with The City of Fort Stockton. Motion passed unanimously.

DISCUSS AND/OR ACT ON CONTRACT DOCUMENTS FOR WELLS #12 AND 16.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to accept the Contract Documents for Wells #12 & 16 with Spring Branch. Motion passed unanimously.

DISCUSS AND/OR ACT ON COMMERCIAL SURFACE TREATMENT AND DISPOSAL FACILITY.

There was discussion about the Commercial Surface Treatment and Disposal Facility.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD
AUGUST 10, 2021.**

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve minutes of Regular Meeting held August 10, 2021. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD
SEPTEMBER 14, 2021.**

Item has been tabled.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION HELD
OCTOBER 21, 2021.**

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve minutes of Special Session held October 21, 2021. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Rosalie Sullivan, seconded by Refugio Rangel to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Paul Weatherby, seconded by Refugio Rangel to approve Accounts Payable. Motion passed unanimously.

MANAGER'S REPORT

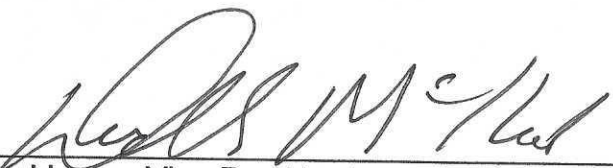
See attached.

OPEN DISCUSSION WITH PUBLIC.

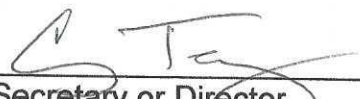
ADJOURN

Meeting adjourned at 8:20 pm.

12-7-21
Date Signed



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