

**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, June 13, 2023 @ 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
Tyler Young, Secretary
Rosalie Sullivan, Director
Garry Edwards, 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 Garry Edwards to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Public was welcomed.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.

DISCUSS AND/OR ACT ON 4TH OF JULY HOLIDAY.

Discussed, left to General Manager's discretion.

DISCUSS AND/OR ACT ON UPDATING REQUEST FOR SERVICE FORM AND SERVICE AGREEMENT.

Discussed forms will add to form once meter is installed no refunds will be issued. Motion made by Tyler Young and seconded by Garry Edwards. Motion passed unanimously.

DISCUSS AND/OR ACT ON TML FORD F-250 CLAIM.

Discussed, Motion made by Tyler Young and seconded by Paul Weatherby to accept payment of \$11,403.48. Dudley McKissack opposed.

DISCUSS AND/OR ACT ON ORDERING A NEW PICKUP.

Discussed, Motion made by Rosalie Sullivan and seconded by Paul Weatherby to get bids for a new or good used pickup to be included in 2024 budget. Motion passed unanimously.

DISCUSS AND/OR ACT ON RE-ROUTING PECOS COUNTY WCID #1 ENTRANCE.

No action taken, remove from Agenda.

DISCUSS AND/OR ACT ON USDA PROJECT.

Discussed, Landman Robert Cheek and Engineer Andy Vicellio from Jacob & Martin present updated Board on easements and waiting on Kristen Fancher to review easements that have been forwarded to her.

DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.

Discussed, Mark Harral present. Motion made by Rosalie Sullivan seconded by Garry Edwards to approve lease agreement. Motion passed unanimously.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Discussed, Board Members signed off on offer denying proposed settlement by opposing counsel. Motion made by Paul Weatherby seconded by Garry Edwards. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON MAY 9, 2023.

Motion made by Rosalie Sullivan, seconded by Tyler Young to approve regular meeting held on May 9, 2023.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve financial statements. Paul Weatherby abstained.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Tyler Young, seconded by Paul Weatherby to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

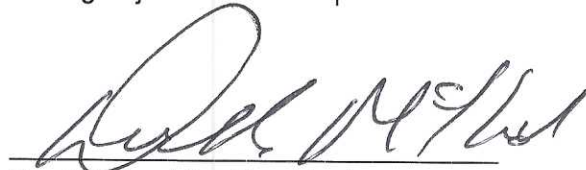
See attached.

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

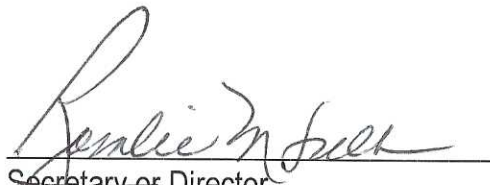
No discussion at this time.

ADJOURN

Meeting adjourned at 8:44 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