

**Pecos County Water Control and
Improvement District No. 1**

4375 N Hwy 1053
PO Box 696
Fort Stockton TX 79735

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 Tuesday, September 12, 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
Rosalie Sullivan, Director
Garry Edwards, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Paul Weatherby, Vice President
Tyler Young, Secretary

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

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

WELCOME THE PUBLIC

James Ortiz present welcomed to meeting.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion.

DISCUSS AND/OR ACT ON METER FOR JAMES ORTIZ.

Discussed, issue was resolved Mr. Ortiz will get his own meter and pay for a new tap.

DISCUSS AND/OR ACT ON APPROVING 2022 AUDIT, SMITH & RIVES.

Item was tabled, not present.

DISCUSS AND/OR ACT ON EMPLOYEE MATTERS.

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to give each full time employee a one-time stipend of \$1500.00 on October 1, 2023. Motion passed unanimously.

DISCUSS AND/OR ACT ON 2024 BUDGET WORKSHOP PLANNING.

Motion was made by Garry Edwards, seconded by Rosalie Sullivan. Rosalie will come to the office to work on Budget with Sylvia Guerra, Office Manager and Billy Gonzales, General Manager. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item was tabled, NO ACTION taken.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON JULY 11, 2023.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve July 11, 2023 Minutes of Regular meeting. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON AUGUST 8, 2023.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan seconded by Garry Edwards 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.

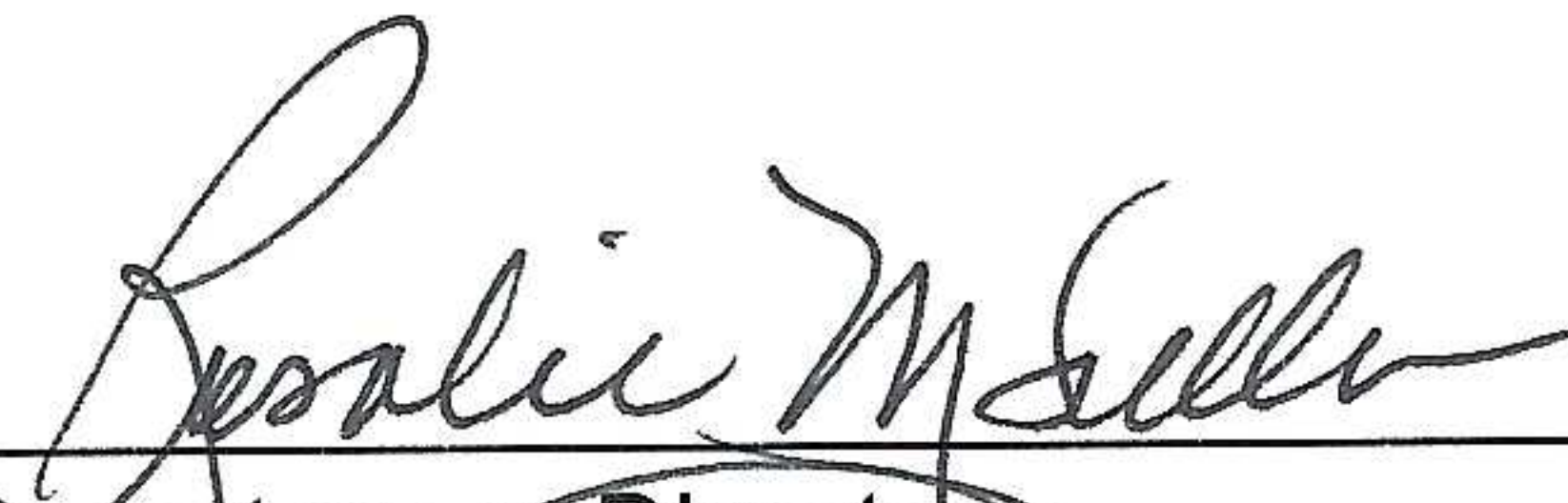
No discussion at this time.

ADJOURN

Meeting adjourned at 7:54 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