

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

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Fort Stockton TX 79735

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**MINUTES**

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, September 10, 2024 @ 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  
Garry Edwards, Director  
Rosalie Sullivan, Director  
Billy Gonzales, General Manager  
Sylvia Guerra, Office Manager

**ABSENT**

Carla Ramirez, Office Clerk

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**

None present.

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

Garry Edwards, Board Member of PCWCID #1 said anytime any dirt is needed when working on 7-D area the water district may use dirt from his home, no permission is needed.

**DISCUSS AND/OR ACT ON GRAZING LEASE.**

Motion was made by Paul Weatherby, seconded by Garry Edward to approve Grazing Lease and ready for publication in Fort Stockton Pioneer for two (2) weeks. Motion was passed unanimously.

**DISCUSS AND/OR ACT ON BOARD MEMBERS' ATTENDANCE.**

Discussed absences in August it was verified Paul Weatherby had an excused absence in October of 2023. Will also add to monthly bill a note stating we are accepting applications for Board Members and will also put on our website.

**DISCUSS AND/OR ACT ON POTABLE WATER AGREEMENT WITH CITY OF FORT STOCKTON.**

Discussed, Nina from the City of Fort Stockton said there would not be a new contract. Nina will forward a copy of the minutes to show a 1-year extension was approved.

**DISCUSS AND/OR ACT ON WATER WELL (WELL REPORT TRACKING 0430 NUMBER 522993).**

Discussed, showed board members paperwork where all wells have been changed to Pecos County Water Control and Improvement District No. 1.

**DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER**

Item was tabled.

**DISCUSS AND/OR ACT ON USDA PROJECT.**

Item was tabled.

**DISCUSS AND/OR ACT ON BIDS FOR WINDOWS AT RURAL COMMUNITY BUILDING.**

Table to January 2025.

**DISCUSS AND/OR ACT ON APPROVING REGULAR MEETING HELD ON AUGUST 13, 2024.**

Motion made by Paul Weatherby, seconded by Garry Edwards to approve regular meeting held on August 13, 2024. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.**

Motion made by Garry Edwards, seconded by Rosalie Sullivan to approve financial statements.  
Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.**

Motion made by Rosalie Sullivan, seconded by Garry Edwards 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.**

None present.

**ADJOURN**

Meeting adjourned at 7:55 p.m.

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President or Vice-President  
Pecos County Water Control  
and Improvement District No. 1

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Secretary or Director  
Pecos County Water Control  
and Improvement District No. 1