

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 Tuesday, September 14, 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 7:00 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Colby Terrazas, Sec./Treasurer
Rosalie Sullivan, Director
Billy Gonzales, Manager
Amanda Fleenor, Office Manager
Martha Cantu, Office Clerk

ABSENT

Paul Weatherby
Refugio Rangel

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Colby Terrazas, seconded by Rosalie Sullivan to adopt agenda.

WELCOME THE PUBLIC

Dudley McKissack welcomed the public.

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

Customer Mayte Madrid has a Daughter that just bought property and needs a water tap. Dudley explained the procedure on obtaining a tap.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER.

Item has been tabled. Waiting on survey.

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

Item has been tabled.

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DISCUSS AND/OR ACT ON METERS TO BE PULLED.

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to terminate services and remove meters from customers on past due accounts that have been notified by Certified Letters. A reconnect fee must be paid along with the past due balance and must re-apply for meter services. Motion passed unanimously.

DISCUSS AND/OR ACT ON WELLS #12 &16 FOR NEW PROJECT

Motion was made by Colby Terrazas, seconded by Rosalie Sullivan to accept Spring Branch bid to rework Wells # 12 & 16 for the new project. Three Board Members will be notified before proceeding. Motion passed unanimously.

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

Item has been tabled.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Colby Terrazas, seconded by Rosalie Sullivan to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to approve Accounts Payable. Motion passed unanimously.

MANAGER'S REPORT

See attached.

OPEN DISCUSSION WITH PUBLIC.

There was discussion about the water rates and commercial fees and how to go about meeting the payment fee for the USDA Loan.

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