

**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, March 14, 2023 @ 7:00 p.m. at the Rural Community Building located at 115 W 44<sup>th</sup> Lane, Fort Stockton, Pecos County, Texas. President Dudley McKissack called the meeting to order at 6:58 p.m. and gave the Invocation. Roll was called and Quorum declared.

**PRESENT**

Dudley McKissack, President  
Paul Weatherby, Vice President  
Rosalie Sullivan, Director  
Garry Edwards, Director  
Sylvia Guerra, Office Manager  
Carla Ramirez, Office Clerk

**ABSENT**

Tyler Young, Secretary  
Billy Gonzales, General Manager

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 in attendance was welcomed.

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

No discussion at this time.

**DISCUSS AND OR/ACT ON RURAL COMMUNITY BUILDING RENTAL – KATIE HIGDON.**

No action taken, Katie Higdon did not show up.

**DISCUSS AND/OR ACT ON ONLINE BANKING AT PECOS COUNTY STATE BANK.**

Discussed online banking. presented letter to Board Members for signature.

**DISCUSS AND/OR ACT ON SMITH & RIVES 2020 & 2021 AUDITS.**

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve 2020 audit. Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve 2021 audit. Motion passed unanimously.

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

Motion made by Paul Weatherby, seconded by Rosalie Sullivan for staff to do repairs. Motion passed unanimously.

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

Motion made by Rosalie Sullivan, seconded by Garry Edwards to file eminent domain if necessary. Motion passed unanimously.

**DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.**

Item was tabled.

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

Item was tabled.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON MARCH 14, 2023.**

Motion made by Paul Weatherby, seconded by Garry Edwards to approve regular meeting held on March 14, 2023.

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

Motion made by Paul Weatherby, seconded by Garry Edwards to table financial statements for clarification on Well #15.

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

Motion made by Rosalie Sullivan, seconded by Paul Weatherby to approve accounts payable. Motion passed unanimously.

**OFFICE MANAGER'S REPORT**

See attached

**MANAGER'S REPORT**

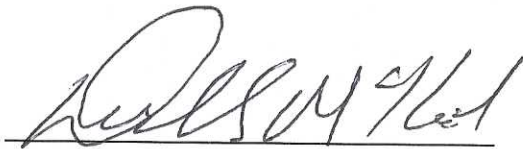
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**OPEN DISCUSSION WITH THE PUBLIC AND PLEASE LIMIT TO 3 MINUTES.**

No discussion at this time.

**ADJOURN**

Meeting adjourned at 8:17 p.m.



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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