

**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, May 9, 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
Tyler Young, Secretary
Rosalie Sullivan, Director
Garry Edwards, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Paul Weatherby, Vice President

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Rosalie Sullivan, seconded by Tyler Young to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Public was welcomed, Donald Herschap was present, representative for Alan Goldman, Goldman Properties.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.

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

Item was tabled.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item was tabled, request Robert Cheek and Daila McAnally to be present at next meeting

DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.

Item was tabled, request Mark Harral to be present at next meeting.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Discussed, Dudley updated the board on status of property.

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

Motion made by Tyler Young, seconded by Garry Edwards 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. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Tyler Young, seconded by Garry Edwards to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

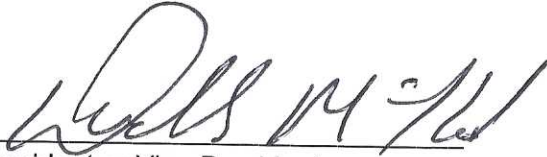
See attached.

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

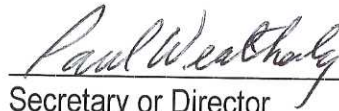
No discussion at this time.

ADJOURN

Meeting adjourned at 7:47 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