

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: pecwid1@gmail.com

MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, December 08, 2020 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 7:03 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 G. Fleenor, Office Manager
Martha Cantu, Office Clerk
Refugio Rangel, Director - via phone conference

ABSENT

Paul Weatherby

GUEST

Sign in sheet attached.

ADOPT AGENDA

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

WELCOME THE PUBLIC

The public was welcomed by Dudley McKissack.

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

None at this time.

LYRIA ALARCON WANTS TO ADDRESS THE BOARD WITH COMPLAINTS ABOUT HER SERVICES.

Lyria Alarcon addressed the Board about her bill and complaints about her services. She said she will be present at the next Board Meeting to present a copy of her check.

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ELECTION OF OFFICERS FOR THE WATER DISTRICT.

Election of Officers was approved and is as follows:

Dudley McKissack - President
Paul Weatherby - Vice President
Colby Terrazas - Secretary/Treasurer
Rosalie Sullivan - Director
Refugio Rangel - Director

DISCUSS AND/OR ACT ON MEMBERSHIP FOR TRWA.

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to join TRWA. Motion passed unanimously.

DISCUSS AND/OR ACT ON WELL#6.

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to pull the well and keep all the material from it. Wayne Tinkler will pay for half of the expenses and for his lease.

DISCUSS AND/OR ACT ON BRIGHAM / E & E ELECTRIC BILL.

Item has been tabled.

DISCUSS AND/OR ACT ON DEVELOPMENT OF WEBSITE.

Motion was made by Refugio Rangel, seconded by Rosalie Sullivan to set up a website for the Water District. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA REVIEW.

Motion was made by Rosalie Sullivan, seconded by Refugio Rangel for Billy to sign and authorize and to proceed to legal services. Motion passed unanimously.

DISCUSS AND/OR ACT ON EMPLOYEE SALARIES AND EVALUATIONS.

Item has been tabled.

DISCUSS AND/OR ACT ON THE 2021 BUDGET.

Item has been tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD TUESDAY, OCTOBER 13, 2020.

Motion was made by Colby Terrazas, seconded by Refugio Rangel to approve minutes. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD TUESDAY, NOVEMBER 10, 2020.

Item has been tabled.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to transfer \$230,000.00 from Pecos County State Bank to City Bank. Motion passed unanimously.

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to approve Financial Statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

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

MANAGER'S REPORT

None at this time.

OPEN DISCUSSION WITH PUBLIC.

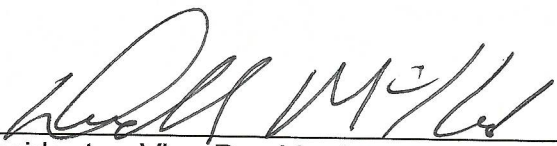
Melissa Mills addressed the Board with concerns of cash payments made by customers put in the night drop.

ADJOURN


Meeting adjourned at 8:45 pm.

1-17-21

Date Signed



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



Secretary or Director
Pecos County Water Control and Improvement
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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Special Session on Thursday, December 17, 2020 at 7:00 p.m. at the Rural Community Building, 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
Colby Terrazas, Sec./Treasurer
Refugio Rangel, Director
Rosalie Sullivan, Director
Billy Gonzales, Manager
Amanda Fleenor, Office Manager
Martha Cantu, Office Clerk

ADOPT AGENDA

Motion was made by Colby Terrazas, seconded by Refugio Rangel to adopt agenda. Motion passed unanimously.

SWEAR IN NEW OFFICERS

New Officers were sworn in.

UPDATE BOARD ON E.N.E. INVOICE AND GORDON PROPERTY/TITLE MATTERS.

Updates were given. Attorney is going to send a letter to E.N.E. and Brigham that the Water District is not responsible in paying the bill. Colby is to get with Wendell.

DISCUSS AND/OR ACT ON EMPLOYEE SALARIES AND EVALUATIONS.

Motion was made by Refugio Rangel, seconded by Rosalie Sullivan to approve employee salaries starting on January 01, 2021. Motion passed unanimously. Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve the end of year evaluation. Motion passed unanimously. See attachment.

DISCUSS AND/OR ACT ON THE 2021 BUDGET.

Motion was made by Refugio Rangel, seconded by Colby Terrazas to approve the 2021 Budget.


DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD NOVEMBER 10, 2020.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve minutes. Motion passed unanimously.


ADJOURN

Meeting adjourned at 8:00 pm.

DATE SIGNED: 1-12-21



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