

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

4375 N Hwy 1053
PO Box 696
Fort Stockton TX 79735

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, December 12, 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 Tyler Young, 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.

No discussion.

DISCUSS AND/OR ACT ON APPROVING 2022 AUDIT, SMITH & RIVES.

Item was tabled.

DISCUSS AND/OR ACT ON 2024 BUDGET WORKSHOP PLANNING.

Motion was made by Garry Edwards, seconded by Tyler Young to approve 2024 Budget. Employees to receive 5% across the board pay raise. Motion passed unanimously.

DISCUSS AND/OR ACT ON END OF THE YEAR EMPLOYEE EVALUATIONS.

Motion was made by Rosalie Sullivan, seconded by Tyler Young to approve employee evaluations. Billy Gonzales, General Manager gave a verbal evaluation on employee's. Employees to receive a \$1,000 end of the year compensation except for new hire to receive \$250. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Andy Vicello, Engineer for Jacob & Martin emailed an update for Board Members.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Motion was made by Tyler Young, seconded by Garry Edwards to file an appeal after courts decision on Order Granting Defendant's Motion for Summary Judgment and Denying Plaintiff's Motion for Partial Summary Judgement. Motion passed unanimously.

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

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve November 10, 2023 Minutes of Regular meeting. Motion passed unanimously.

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 Rosalie Sullivan, seconded by Garry Edwards to approve accounts payable. Motion passed unanimously.

DISCUSS AND/OR ACT ON LINE-ITEM TRANSFERS ON BUDGET

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve line-item transfers on budget. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached.

MANAGER'S REPORT

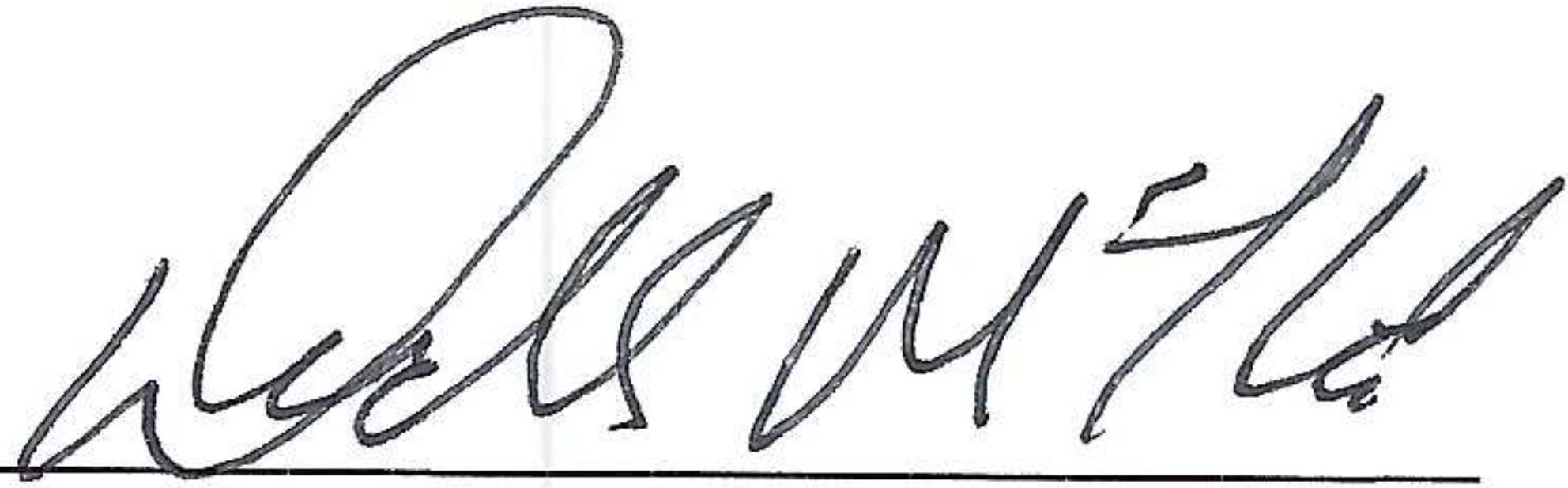
See attached.

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

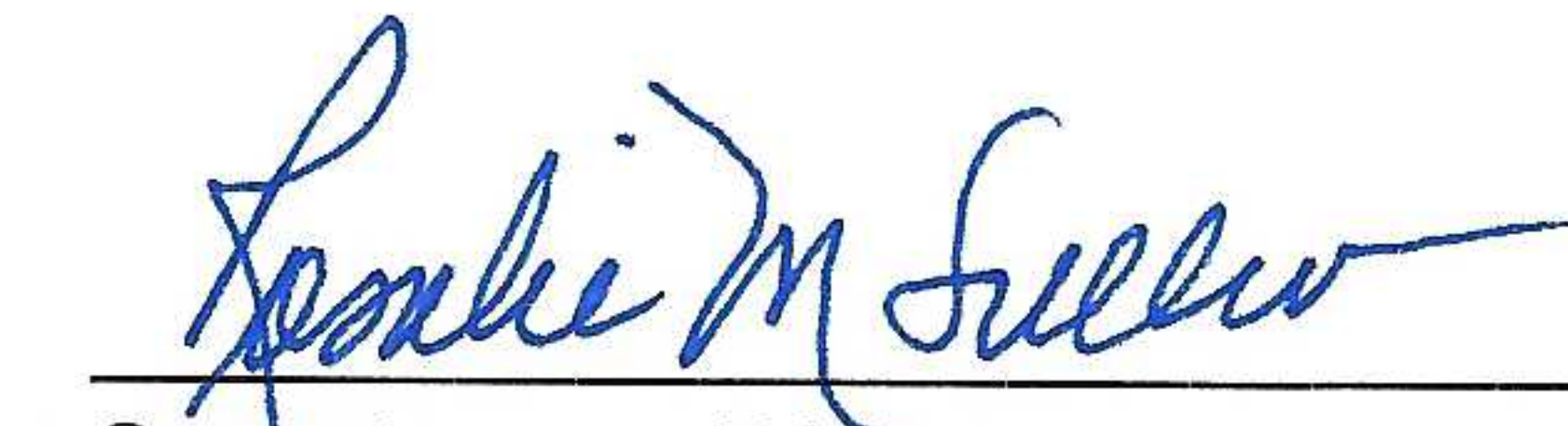
No discussion at this time.

ADJOURN

Meeting adjourned at 8:10 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