

**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, January 9, 2024 @ 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  
Paul Weatherby, Vice President  
Garry Edwards, Director  
Billy Gonzales, General Manager  
Sylvia Guerra, Office Manager  
Carla Ramirez, Office Clerk

**ABSENT**

Tyler Young, Secretary  
Rosalie Sullivan, Director

Call to Order, Invocation and Roll Call.

**ADOPT AGENDA**

Motion was made Paul Weatherby, 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.**

Motion was made by Paul Weatherby, seconded by Garry Edwards to approve 2022 Audit and 2023 Engagement Letter. 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**

Item was tabled.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON DECEMBER 12, 2023.**

Item was tabled

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

Motion made by Paul Weatherby seconded by Garry Edwards to approve financial statements. Motion passed unanimously.

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

Motion made by Paul Weatherby, seconded by Garry Edwards to approve accounts payable and to add check for Marty Jones for \$3,500. Motion passed unanimously.

**OFFICE MANAGER'S REPORT**

See attached.

**MANAGER'S REPORT**

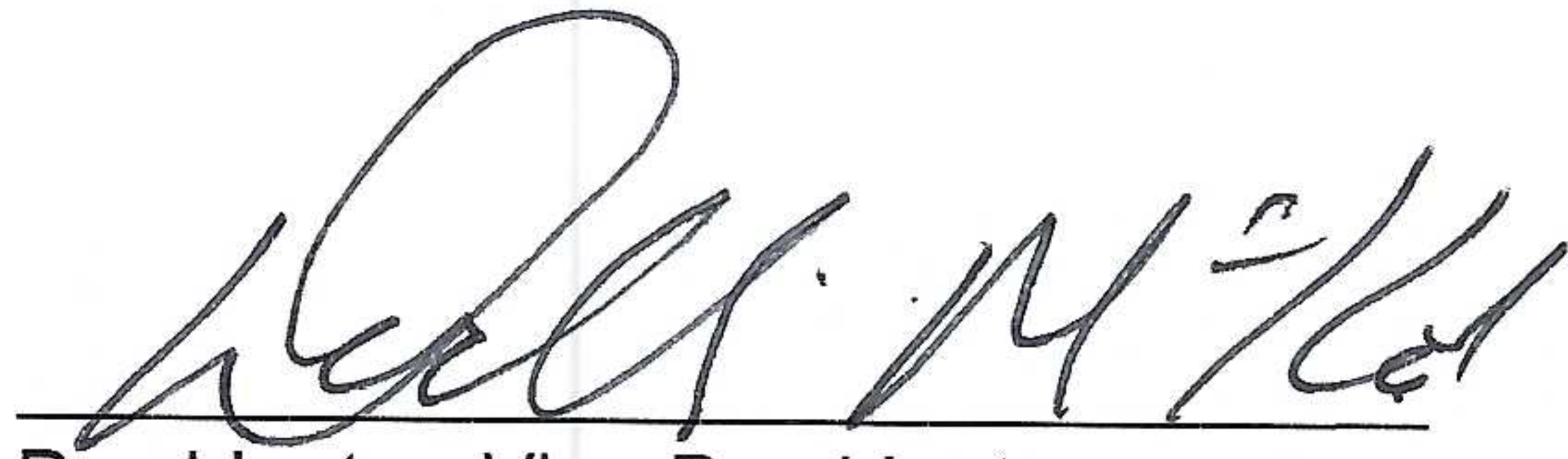
See attached.

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

No discussion at this time.

**ADJOURN**

Meeting adjourned at 9:04 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