

**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, July 11 @ 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
Rosalie Sullivan, Director
Garry Edwards, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Paul Weatherby, Vice President
Tyler Young, Secretary

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

None present.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.

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

Item was tabled, not present.

DISCUSS AND/OR ACT ON USDA PROJECT.

Discussed and updated.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Discussed, Office Manager to keep all attorney invoices in file to present for reimbursement at court hearing.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON June 13, 2023.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve regular meeting held on June 13, 2023. Correction made on date from May 9, 2023, to June 13, 2023.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve financial statements.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

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

OFFICE MANAGER'S REPORT

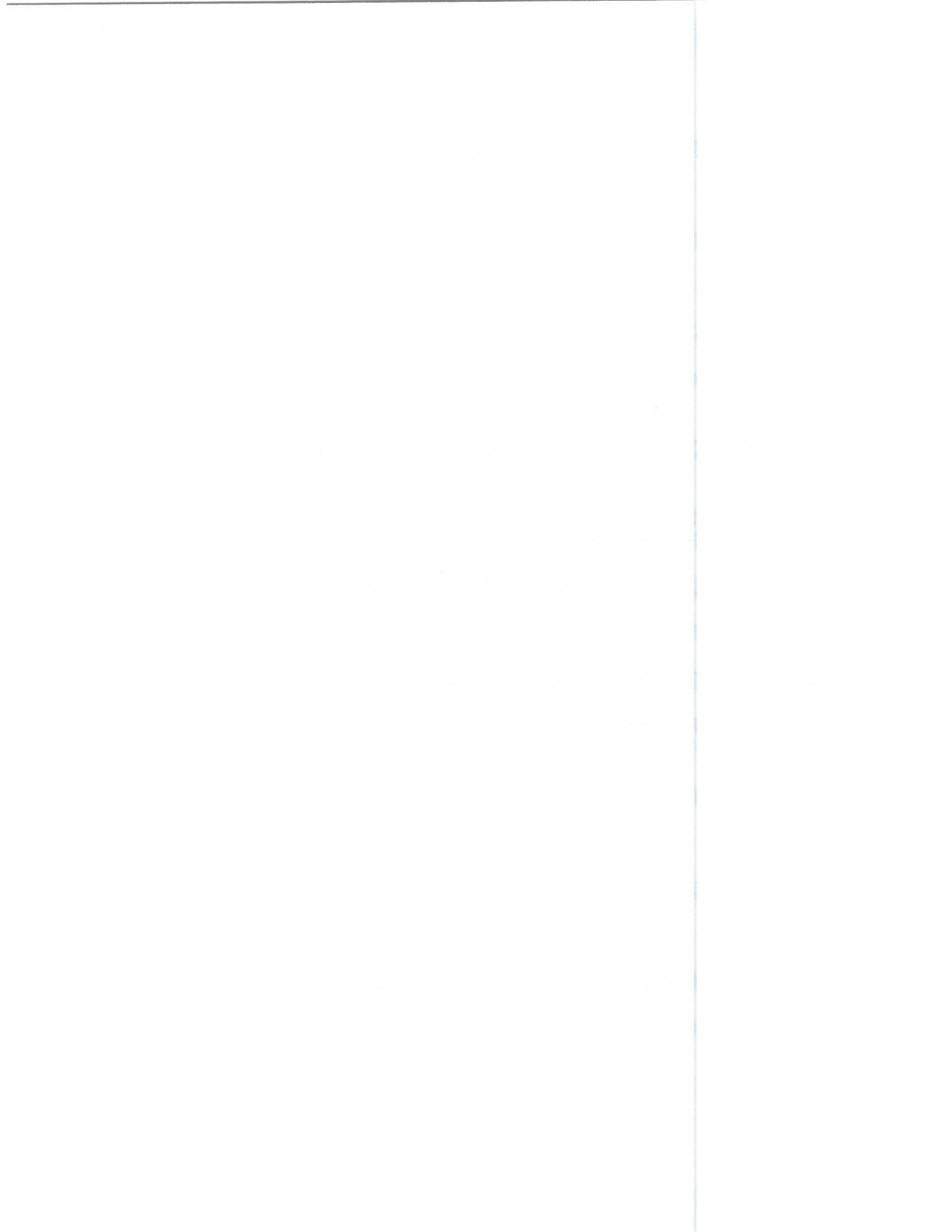
See attached

MANAGER'S REPORT

See attached.

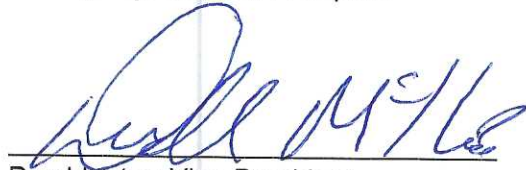
OPEN DISCUSSION WITH THE PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.



ADJOURN

Meeting adjourned at 7:42 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

