

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: pcwcid1@gmail.com

MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, April 12, 2022 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 7:07 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
Martha Cantu, Office Clerk

ABSENT

Amanda G. Fleenor

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Colby Terrazas, seconded by Paul Weatherby to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Dudley McKissack welcomed the public.

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

Refugio Rangel announced that this would be his last meeting after 25 years with the Water District.

DISCUSS AND/OR ACT ON OIL LEASE WITH SEVEN MILE RIDGE, LTD.-MATT SANSONE, REPRESENTATIVE.

Item has been tabled.

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DISCUSS AND/OR ACT ON LEASE FOR ROLLING PLAINS EV STATIONS.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve mending the contract. See attachment. Motion passed unanimously.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER.

Motion was made by Colby Terrazas, seconded by Refugio Rangel to approve the survey of the Comanche Creek Row and have it recorded at the Courthouse. Motion passed unanimously.

DISCUSS AND/OR ACT ON AGRICULTURAL EASEMENT AND RIGHT-OF-WAY.

Motion was made by Paul Weatherby, seconded by Colby Terrazas to accept the Agricultural Easement and Right-of-Way for Mark Harral. Motion passed unanimously.

DISCUSS AND/OR ACT ON CONVERTING TWO OF BOB SADLER'S RESIDENTIAL METER TO A 2" METER.

Item has been tabled.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item has been tabled.

DISCUSS AND/OR ACT ON ELECTION JUDGES AND PAY.

Motion was made by Refugio Rangel, seconded by Rosalie Sullivan to move on with the election and pay rate at \$11.00. Motion passed unanimously.

DISCUSS AND/OR ACT ON THE WASTE MANAGEMENT DISPOSAL FACILITY.

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to approve the resolution with the corrections for the Water District and provide TWE with a copy. Motion passed unanimously.

DISCUSS AND/OR ACT ON EMPLOYEE PERSONNEL POLICY HANDBOOK AND JOB DESCRIPTIONS.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve the Job Descriptions and the Employee Personnel Policy Handbook pending changes to the job descriptions. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD MARCH 08, 2022.

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve minutes of regular meeting held March 08, 2022. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF SPECIAL SESSION HELD MARCH 18, 2022.

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve minutes of Special Session held March 18, 2022. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Colby Terrazas, seconded by Paul Weatherby to approve financial statements Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Colby Terrazas, seconded by Paul Weatherby to approve Accounts Payable. Motion passed unanimously.

MANAGER'S REPORT

See attached.

OPEN DISCUSSION WITH PUBLIC.

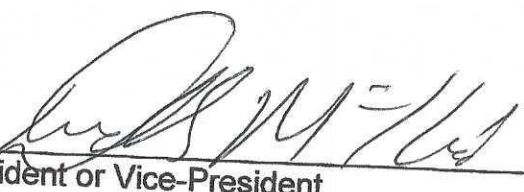
No discussion at this time.

ADJOURN

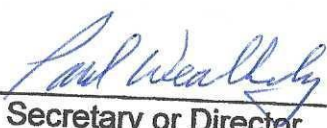
Meeting adjourned at 9:35 pm.

5-10-22

Date Signed



President or Vice-President
Pecos County Water Control and Improvement



Secretary or Director
Pecos County Water Control and Improvement