

Pecos County Water Control and
Improvement District No. 1

4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.
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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, May 10, 2022 at 7:00 p.m. at the Rural Community Building located at 115 W 44th Lane in Fort Stockton, Pecos County, Texas. President, Dudley McKissack called the meeting to order at 7:06 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice-President
Rosalie Sullivan, Director
Garry "Ed" Edwards
Tyler Young
Billy Gonzales, General Manager
Martha Cantu, Office Clerk
Amanda G. Fleenor, Office Clerk
Sylvia Guerra, Office Manager
Refugio Rangel

ABSENT

Colby Terrazas

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

No public in attendance.

OPEN DISCUSSION WITH PUBLIC.

None at this time.

CANVASSING OF ELECTED OFFICIALS.

Motion made by Rosalie Sullivan, seconded by Paul Weatherby to accept the election count. President Dudley McKissack read the election results and named Tyler Young and Garry "Ed" Edwards as the newly elected Board Members. Motion passed unanimously.

RECOGNITION OF REFUGIO RANGEL SERVICES TO PECOS COUNTY WATER DISTRICT

Refugio Rangel recognized and was presented a plaque for his service to the Pecos County Water Control and Improvement District No. 1.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS.

Oath of Office was read and executed by Dudley McKissack, President and oath was administered by Amanda G. Fleenor, Notary Public.

DISCUSS AND/OR ACT ON OIL LEASE WITH SEVEN MILE RIDGE, Ltd. – Matt Sansone, Representative.

Item has been tabled until further notice.

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

Item has been tabled until further notice.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER.

Motion was made by Rosalie Sullivan, seconded by Tyler Young that Billy Gonzales and Dudley McKissack coordinate with Kristen to litigation and have surveyors sign and file survey. Motion passed unanimously.

DISCUSS AND/OR ACT ON EMPLOYEES SALARY.

Board went into executive session at 8:03 p.m. to discuss salaries for Sylvia Guerra, Office Manager and Amanda G. Fleenor, Office Clerk, returned at 8:13 p.m. Office Manager pay at \$22.66 an hour and Office Clerk pay at \$18 an hour.

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

Item has been tabled until further notice.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item has been tabled until further notice.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD MAY 10, 2022.

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

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Rosalie Sullivan, seconded by Tyler Young to approve Financial Statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APROVING ACCOUNTS PAYABLE.

Motion was made by Paul Weatherby, seconded by Garry Edwards to approve Accounts Payable. Motion passed unanimously.

MANAGERS REPORT

Report attached to these minutes.

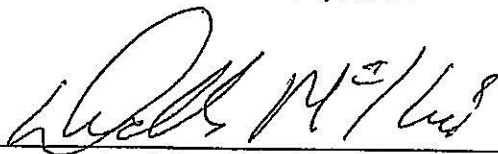
OPEN DISCUSSION WITH PUBLIC LIMIT TO 3 MINUTES.

No discussion at this time.

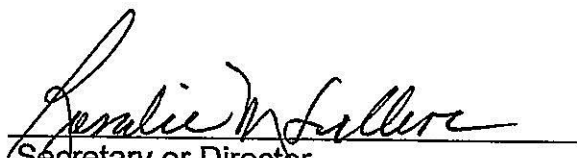
ADJOURN.

Meeting adjourned at 9:10pm.

DATE SIGNED: June 14, 2022



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