

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 Special Session on Wednesday, May 25, 2022 at 2:00 p.m. at the Rural Community Building, 115 W. 44th Lane in Fort Stockton, Pecos County, Texas. President, Dudley McKissack called the meeting to order at 2:00 p.m. and gave the invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice-President
Rosalie Sullivan, Director
Garry Edwards, Director
Tyler Young, Director (via telephone)
Refugio Rangel
Mary Rangel
Billy Gonzales, Manager
Sylvia Guerra, Office Manager

ADOPT AGENDA

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


DISCUSS AND/OR ACT ON EMPLOYEE MATTERS.

No action was taken on employee matters. Motion to reimburse, pay for the tap and write a letter of explanation to be presented to Board on July 12, 2022 board meeting. Motion was made by Rosalie Sullivan, seconded by Garry Edward. Motion passed unanimously.


ADJOURN

Meeting adjourned at 2:45 p.m.

DATE SIGNED: 6-14-22



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