

**Pecos County Water Control and  
Improvement District No. 1**

4375 N Hwy 1053  
PO Box 696  
Fort Stockton TX 79735

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, November 14, 2023 @ 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  
Rosalie Sullivan, Director  
Garry Edwards, Director  
Billy Gonzales, General Manager  
Sylvia Guerra, Office Manager  
Carla Ramirez, Office Clerk

**ABSENT**

Tyler Young, Secretary

Call to Order, Invocation and Roll Call.

**ADOPT AGENDA**

Motion was made Rosalie Sullivan, seconded by Garry Edwards to adopt agenda. Motion passed unanimously.

**WELCOME THE PUBLIC**

Public welcomed.

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

No discussion.

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

Discussed faxed letter to Smith & Rives, tabled to next month.

**DISCUSS AND/OR ACT ON SPECIAL MEETING VIA ZOOM ON NOVEMBER 29, 2023 @ 1:00 P.M.**

Discussed special meeting via zoom, post agenda at Courthouse by November 22, 2023.

**DISCUSS AND/OR ACT ON COMANCHE CREEK TRAIL HISTORICAL MARKER QUALIFICATIONS.**

Jim Hatcher present discussed and updated Board members.

**DISCUSS AND/OR ACT ON 2024 BUDGET WORKSHOP PLANNING.**

Item was tabled.

**DISCUSS AND/OR ACT ON CHRISTMAS PARTY.**

Christmas Party discussed, will be held during December board meeting.

**DISCUSS AND/OR ACT ON USDA PROJECT.**

Andy Vicello, Engineer for Jacob & Martin present and updated Board Members on easements.

**DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER**

Item was tabled.

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

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve September 12, 2023 Minutes of Regular meeting. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON OCTOBER 10, 2023.**

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve October 10, 2023 Minutes of Regular meeting. Motion passed unanimously.

**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 Garry Edwards, seconded by Paul Weatherby 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.**

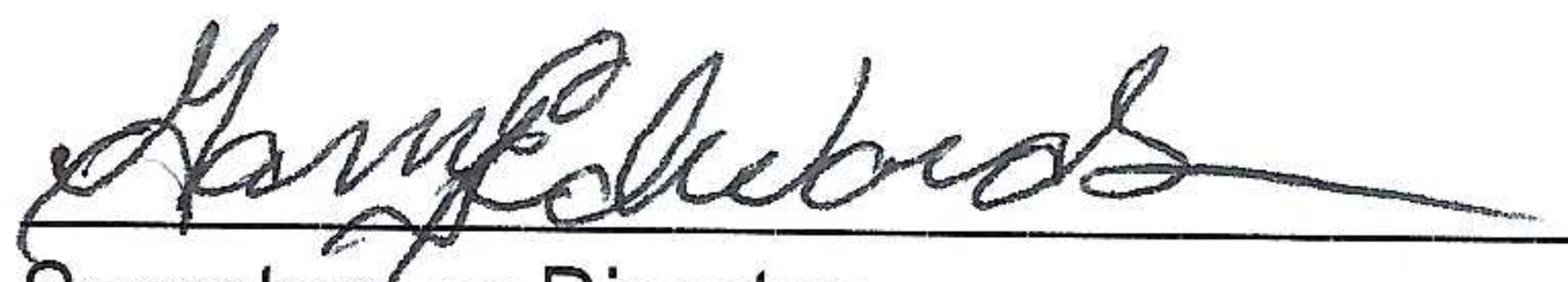
No discussion at this time.

**ADJOURN**

Meeting adjourned at 9:11 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