

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, November 10, 2020 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 7:00 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Sec./Treasurer
Rosalie Sullivan, Director
Billy Gonzales, Manager
Martha Cantu, Office Clerk

ABSENT

Amanda G. Fleenor
Refugio Rangel
Colby Terrazas

GUEST

Sign in sheet attached.

ADOPT AGENDA

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

WELCOME THE PUBLIC

The public was welcomed by Dudley McKissack.

OPEN DISCUSSION

Customer Mary Colunga is requesting a water tap. PCWCID #1 suggested for her to submit an application.

CERTIFY AND ANNOUNCE ELECTION RESULTS

The election results were announced.

ELECTION OF OFFICERS FOR THE WATER DISTRICT

Item has been tabled.

SMITH AND RIVES TO PRESENT 2019 AUDIT

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to approve the 2019 Audit. Motion passed unanimously.

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DISCUSS AND/OR ACT ON MEMBERSHIP FOR TRWA

Item has been tabled.

DISCUSS AND/OR ACT ON THE 2021 BUDGET WORKSHOP.

Item has been tabled.

DISCUSS AND/OR ACT ON E.N.E. ELECTRICAL SERVICES INVOICE.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to re-write letter for refusal to pay invoice. Motion passed unanimously.

DISCUSS WATER RATES.

No action was taken.

UPDATE AND DISCUSSION REGARDING GORDON PROPERTY/TITLE MATTERS.

No action was taken.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD TUESDAY,
OCTOBER 13, 2020.**

Item has been tabled.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to move \$200,00.00 from PCSB Operating Account to another account. Motion passed unanimously.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby to approve Financial Statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Rosalie Sullivan, seconded Paul Weatherby to approve Accounts Payable. Motion passed unanimously.

MANAGER'S REPORT

See attached

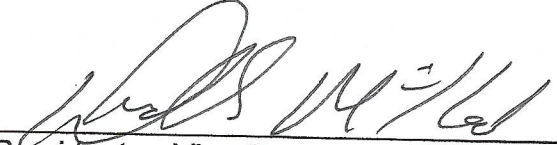
OPEN DISCUSSION WITH PUBLIC.

None at this time.

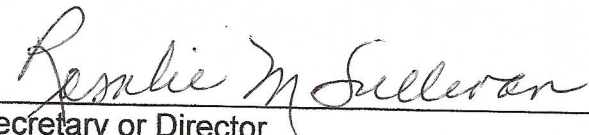
ADJOURN

Meeting adjourned at 8:30 pm.

12-17-20
Date Signed



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