

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, October 13, 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
Colby Terrazas, Director
Refugio Rangel, Director
Billy Gonzales, Manager
Amanda G. Fleenor, Office Manager
Martha Cantu, Office Clerk

ABSENT

Rosalie Sullivan
Paul Weatherby

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Refugio Rangel, seconded by Colby Terrazas to adopt agenda.

WELCOME THE PUBLIC

The public was welcomed by Dudley McKissack. Open Discussion will be added back at the beginning of the Minutes with a limit of 3 minutes.

TRWA TO DISCUSS RATES AND FEES FOR LOANS.

William White with TRWA explained and discussed the rates and fees.

DISCUSS WATER RATES.

Item has been tabled.

UPDATE AND DISCUSSION REGARDING GORDON PROPERTY/TITLE MATTERS.

Item has been tabled.

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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, September 08, 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 7:04 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
Amanda G. Fleenor, Office Manager
Martha Cantu, Office Clerk

ABSENT

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.

UPDATE ON PROGRESS WITH THE INFRASTRUCTURE

Ken Martin updated the progress with the infrastructure.

DISCUSS AND/OR ACT ON AUTHORIZATION TO SUBMIT FUNDING APPLICATION TO USDA.

Motion was made by Rosalie Sullivan, seconded by Paul Weatherby on the authorization to submit the funding application to USDA. Motion passed unanimously.

DISCUSS WATER RATES.

Item has been tabled.

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**DISCUSS AND/OR ACT ON THE ORDER OF ELECTION FOR THE NOVEMBER 3, 2020
GENERAL ELECTION OF DIRECTORS.**

Motion was made by Paul Weatherby, seconded by Rosalie Sullivan to accept and approve the agreement of the Order of Election for the November 3, 2020 General Election of Directors. Motion passed unanimously.

**UPDATE AND DISCUSSION ON PRESERVATION OF COMANCHE SPRINGS, INCLUDING
LOCAL LANDOWNER PROJECTS AND WATER RIGHTS RELATED THERETO.**

Mark Harral updated on his plans for the future. See attachment.

UPDATE AND DISCUSSION REGARDING GORDON PROPERTY/TITLE MATTERS.

No updates. Still waiting on survey.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD TUESDAY,
August 11, 2020.**

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

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

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

MANAGER'S REPORT

See attached

OPEN DISCUSSION WITH PUBLIC.

There was a discussion about setting up a Facebook page to post information to the public. The Agenda will be sent to KFST.

ADJOURN

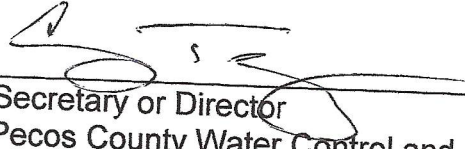
— Meeting adjourned at 8:35 pm.

10-13-20

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