

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

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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, October 10, 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
Tyler Young, Secretary
Rosalie Sullivan, Director
Garry Edwards, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Paul Weatherby, Vice President

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made Rosalie Sullivan, seconded by Tyler Young to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

None present.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion.

DISCUSS AND/OR ACT ON CD's AT CITY BANK.

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to renew CD's at Bank with highest interest rates. Motion passed unanimously.

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

Item was tabled, not present.

DISCUSS AND/OR ACT ON 2024 BUDGET WORKSHOP PLANNING.

Item was tabled.

DISCUSS AND/OR ACT ON PURCHASING 2024 PICKUP.

Motion was made by Garry Edwards, seconded by Tyler Young to purchase 2024 pickup. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item was tabled.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON JULY 11, 2023.

Motion made by Tyler Young, seconded by Rosalie Sullivan to approve July 11, 2023 Minutes of Regular meeting. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON AUGUST 8, 2023.

Motion made by Garry Edwards, seconded by Rosalie Sullivan to approve August 8, 2023 Minutes of Regular Meeting. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan seconded by Tyler Young to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Rosalie Sullivan, seconded by Tyler Young to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

No attachment, verbal report given.

MANAGER'S REPORT

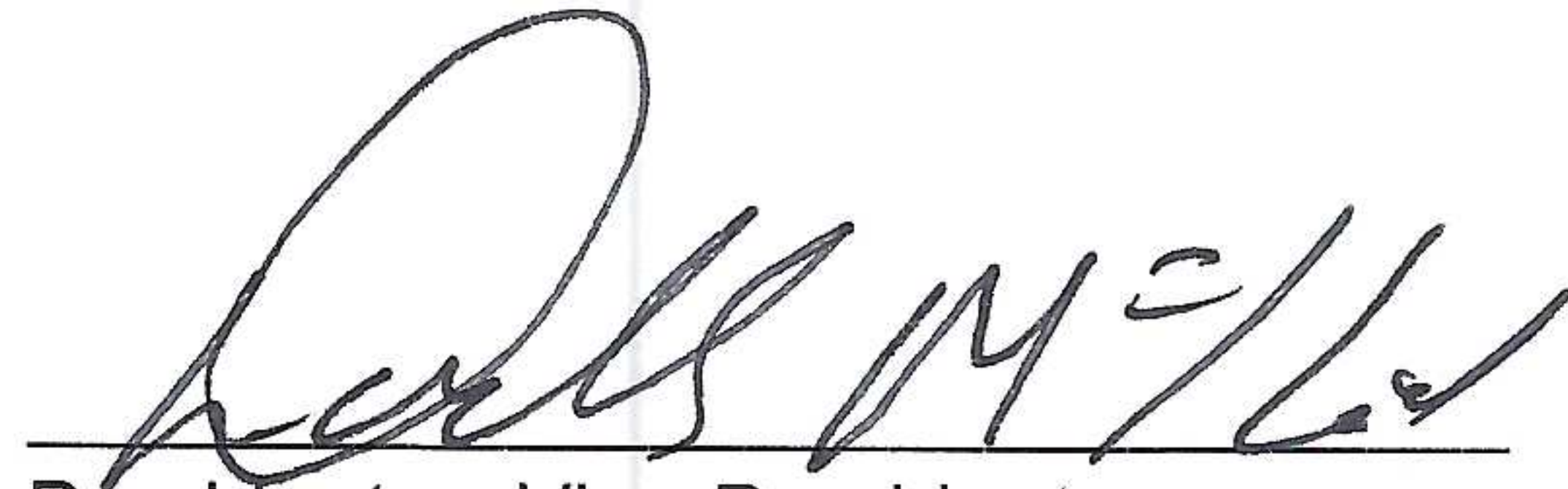
See attached.

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

No discussion at this time.

ADJOURN

Meeting adjourned at 8:51 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