

BSL  **LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF OCTOBER 24, 2023**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **OCTOBER 24, 2023**, at 9:00 a.m. in the Administration office located at Buffalo Springs Lake in Lubbock County, Texas, at 9999 High Meadow Road, Lubbock, Texas. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings

1. CALL TO ORDER AND INVOCATION

DIRECTOR ADAMS OPENED THE MEETING AT 9 AM. DIRECTOR BARCNAS GAVE THE INVOCATION.

2. ANNOUNCEMENT OF QUORUM

BOARD MEMBERS PRESENT: NICOLE ADAMS, DOUG PARSLEY, JANNETT BARCENAS, JOEL PROCK

3. PUBLIC COMMENTS

No Public Comment

4. NEW BUSINESS

4.1 Discuss, Consider and take action for the appointment of the Precinct 2 Director.

Director Parsley made a motion to Discuss, Consider and take action for the appointment of the Precinct 2 Director. Director Prock seconded, and the motion passed unanimously.

Moved to Executive Session

5. EXECUTIVE SESSION

The Board of Directors went into Executive Session at 9:01 am

6. REOPEN IN REGULAR SESSION AND TAKE ACTION IF NECESSARY

The Board of Directors reopened into regular session at 9:09 am.

Director Prock made a motion to nominate Kade Garner for Precinct 2. Director Parsley seconded, and the motion passed unanimously.

7. PUBLIC COMMENT

No Public Comment

8. DISCUSSION ITEMS

9. ADJOURN

The Board of Directors adjourned at 9:13 am

Nicole Adams Vice President _____
Lubbock County WCID No. 1

Date: _____

