# **BSL**<sup>V</sup> LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF MARCH 10, 2025

Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **March 10, 2025,** at 8:00 a.m. Lubbock County WCID No. 1 at the Village at Buffalo Springs 99B Pony Express Trail Lubbock, Texas 79404. Notice of the meeting was legally posted in accordance with the Government Code, Title 551, Open Meetings

## **1. MEETING CALLED TO ORDER**

Director Garner called the meeting to start at 8:06 am. The invocation was given by Director Stephens.

## **ANNOUNCEMENT OF QUORUM**

Board members present: Kade Garner, Doug Parsley, Teresa Stephens, and Ashley Ramirez.

## 2. PUBLIC COMMENT

No Comment

## 3. <u>NEW BUSINESS</u>

3.1 Discuss, Consider, and/or Take Action on Interviews for Board Appointed Position.

Director Garner made a motion to open the item. Director Ramirez made a motion to open a discussion. Director Parsley seconded the motion.

Start Interviews: Casey Klingensmith 1st interview 8:08 am Rob Ioppolo 2nd interview 8:21 am Jodene Satterwhite 3rd interview 8:34 am Gary Marcum 4th interview 8:46 am Steve Hughes 5th interview 9:00 am Kristi Doss 6th interview 9:10 am

The Board discussed all applicants and their interviews. Selection for the new board of directors position will be made at the board meeting held on Tuesday, March 11, 2025.

## Director Parsley made a motion to adjourn the meeting at 9:56 am Director Stephens seconded the motion.

Teresa Stephens President	Date:
Lubbock County WCID No. 1	