LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS' MINUTES OF October 6, 2026

Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **called meeting on October 6, 2026, at 4:00 p.m., at the Lubbock County WCID No. 1** Buffalo Springs Lake Administration Office, Board Room, 9999 High Meadow Road, Lubbock, Texas 79404. The meeting notice was legally posted in accordance with the Government Code, Title 551, Open Meetings.

ANNOUNCEMENT OF QUORUM

Teresa Stephens, Ashley Ramirez, Casey Klinensmith, Kristy Doss

EMPLOYEES PRESENT

Tish Simmons, Lacy Pesina, Katrina Jones

MEETING CALLED TO ORDER

Director Stephens called the meeting to order at 4:08 p.m. with four board members present.

INVOCATION

Teresa Stephens gave the invocation.

EXECUTIVE SESSION

The Board entered Executive Session at 4:08 p.m.
The Board reconvened in regular session at 7:50 p.m.

No motions were made, and no formal action was taken by the Board following Executive Session.

ADJOURN

Director Ramirez moved to adjourn the meeting. Director Klingensmith seconded the motion. Adjourned at 7:50 pm. All in favor, motion carried.

Teresa Stephens President _____ Date: _____

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