

BSL  **LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF MAY 21, 2024**

Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **MAY 21, 2024**, 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 PROCK GAVE THE INVOCATION.

ANNOUNCEMENT OF QUORUM

BOARD MEMBERS PRESENT: NICOLE ADAMS, DOUG PARSLEY, JOEL PROCK, KADE GARNER AND JANETTE BARCENAS

2. PUBLIC COMMENTS

NO PUBLIC COMMENTS

3. NEW BUSINESS

3.1 Discuss, Consider, and Take Action for the second reading of the “Simplified Updates to Ordinances 2022-1.1, 2022-3.2, 2022-3.4, and 2022-17.4.

Director Parsley made a Discuss, Consider, and Take Action for the second reading of the **“Simplified Updates to Ordinances 2022-1.1, 2022-3.2, 2022-3.4, and 2022-17.4.”**,
Director Barcenas seconded the motion.

Director Adams executed the second reading of the “Simplified Updates to the Ordinances”.

3.2 Discuss, Consider, and Take Action for the second reading of the Board Order Establishing a District Emergency Management Program.

Director Prock made a motion to Discuss, Consider, and Take Action for the second reading of the Board Order Establishing a District Emergency Management Program, Director Parsley seconded the motion.

Director Adams executed the second reading of the Emergency Management program.

4. EXECUTIVE SESSION

NO ACTION TAKEN

5. PUBLIC COMMENT

No Public Comment

6. DISCUSSION ITEMS

No discussion items

7. ADJOURN

The Board of Directors adjourned at 9:10 am

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Nicole Adams President _____
Lubbock County WCID No. 1

Date: _____