

**BSL**  **LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF AUGUST 29, 2024**

Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **AUGUST 29, 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 2:02 P.M. DIRECTOR BARCENAS GAVE THE INVOCATION.

**ANNOUNCEMENT OF QUORUM**

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

**2. PUBLIC COMMENTS**

NO PUBLIC COMMENTS

**3. NEW BUSINESS**

3.1 Discuss, Consider, and Take Action on Approving the Construction of the Waterfall funded by Matt Witt. **Director Prock made a motion to Discuss, Consider, and Take Action on Approving the Construction of the Waterfall funded by Matt Witt. Director Parsley seconded, and the motion passed.**

**Director Prock made a motion to approve the waterfall construction at the entrance of Buffalo Springs Lake. Director Parsley seconded, and the motion passed unanimously.**

**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 2:08 pm

Nicole Adams President \_\_\_\_\_  
Lubbock County WCID No. 1

Date: \_\_\_\_\_