

BSL  **LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF NOVEMBER 7, 2024**

Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **NOVEMBER 7, 2024**, at 9:00 a.m. Lubbock County WCID No. 1 at the Buffalo Springs Lake Party House 1001 Apache Lane Lubbock, Texas 79404. Notice of the meeting was legally posted in accordance with the Government Code, Title 551, Open Meetings

1. CALL TO ORDER AND INVOCATION

DIRECTOR BARCENAS OPENED THE MEETING AT 9:00 AM. DIRECTOR PROCK GAVE THE INVOCATION.

ANNOUNCEMENT OF QUORUM

BOARD MEMBERS PRESENT: JOEL PROCK, AND JANETTE BARCENAS, KADE GARNER

2. PUBLIC COMMENTS

Steve Hughes spoke regarding the gate discount day, maintenance and repairs of the Party House and the announcement of Board Meetings. Greg Thornton spoke regarding decision making suggestions for appointments for Board Members.

3. NEW BUSINESS

3.1 Discuss, Consider, and Take Action for Tax foreclosure of Lot 136 Pony Express Trail.

Director Prock made a motion to Discuss, Consider, and Take Action for Tax foreclosure of Lot 136 Pony Express Trail. Director Garner seconded and the motion passed.

Tabled, no action taken at this time.

3.2 Discuss, Consider, and Take Action for the Interviews and Appointment of Precinct 4 Board of Directors. **Director Prock made a motion to Discuss, Consider, and Take Action for the Interviews and Appointment of Precinct 4 Board of Directors. Director Garner seconded and the motion passed.**

Adjourned to Executive session for Interviews.

4. EXECUTIVE SESSION

Adjourned at 9:30 AM

5. PUBLIC COMMENT

No Public Comment

6. DISCUSSION ITEMS

No discussion items

7. ADJOURN

The Board of Directors adjourned at 10:44 am

Janette Barcenas Vice President _____
Lubbock County WCID No. 1

Date: _____