



LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF NOVEMBER 12, 2024

Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **NOVEMBER 12, 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 A.M. DIRECTOR PROCK GAVE THE INVOCATION.

ANNOUNCEMENT OF QUORUM

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

2. PUBLIC COMMENTS

NO PUBLIC COMMENTS

3. APPROVAL OF MINUTES

3.1 Discuss, Consider, and Take Action for the approval of the minutes from the previous board meeting, which was held on October 8, 2024, and November 7, 2024.

Director Prock made a motion for the approval of the minutes from the previous board meeting held on October 8, 2024 and November 7, 2024, and Director Garner seconded the motion.

4. NEW BUSINESS

4.1 Discuss, Consider, and Take Action for Selection of the Precinct 4 Board Member.

Director Barcenas discussed arranging an interview for Dennis Wordrup. The matter was postponed until the next board meeting.

Director Prock motioned to defer the item until the next meeting, and Director Garner seconded the motion.

4.2 Discuss, Consider, and Take Action for Black Friday and Cyber-Monday sale for Annual passes.

Shayna Kirby, Marketing Director, presented the Board of Directors with two pricing options for discounted Family, Individual, and Senior annual passes for Black Friday and Cyber Monday, as well as a discounted rate for December.



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Option 1: 40% off the regular price of Family, Individual, and Senior annual passes.

Option 2: 35% off the regular price of Family, Individual, and Senior annual passes.

December: 20% off the regular price of Family, Individual, and Senior annual passes. **Director Prock made a motion to approve Option 2, offering 35% off the regular price for Family, Individual, and Senior annual passes, along with 20% off for the month of December. Director Garner seconded the motion.**

4.3 Discuss, Consider, and Take Action for Employee Christmas Bonus

Heather Purcell, Finance Director, presented the Board of Directors with two options for the 2024 Christmas Bonus for 34 employees.

Option 1: \$42,220 for 34 employees

Option 2: \$30,400 for 34 employees

Director Garner motioned to approve Option 2, which allocates \$30,400 for the Christmas Bonus. Director Prock seconded the motion. Directors Barenas, Prock and Garner voted in favor, and the motion passed unanimously.

4.4 Discuss, Consider, and Take Action for Leslie Metzиг Lot 568 Residential sewer line repair Reimbursement.

Leslie Metzиг presented to the Board regarding plumbing repairs and requested reimbursement in the amount of \$4500. The Board discussed the repairs and the reimbursement amount.

Director Prock made a motion to approve the reimbursement amount of \$4500.00 to Leslie Metzиг for sewer repair, and Director Garner seconded the motion. Directors Barcenas, Prock and Garner voted in favor, and the motion was passed unanimously.

4.5 Discuss, Consider, and Take Action for the Purchase and Replacement of the fuel pumps at the Marina.

The Board requested additional information and cost estimates for replacing or repairing the gas pumps. The item was tabled until the next meeting.

4.6 Discuss, Consider, and Take Action for the Purchase of Patrol Vehicles.

Sgt. Stone presented estimates to the Board regarding the purchase of a new patrol vehicle, providing three quotes from different dealerships. The Board also discussed the option of leasing vehicles. The item was tabled until the next board meeting.



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5. OLD BUSINESS

No Agenda Items.

6. REPORTS

- 6.1 Finance Reports by Heather Purcell
- 6.2 Marketing Director Report by Shayna Kirby
- 6.3 Police Department Report by Chief Jones
- 6.4 Managers Report by Brandon Powell

7. ADJOURN

The meeting recessed for Executive Session at 10:20 A.M. and reconvened at 10:48 A.M.

8. PUBLIC COMMENT

No Public Comments.

9. ADJOURNMENT

The meeting adjourned at 10:49 A.M.

Janette Barcenas Vice President: _____ Date: _____
Lubbock County WCID No. 1