

LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF NOVEMBER 19, 2024

Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **NOVEMBER 19, 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, DOUG PARSLEY, KADE GARNER, AND JOEL PROCK

2. PUBLIC COMMENTS

NO PUBLIC COMMENT

3. NEW BUSINESS

3.1 Discuss, Consider, and Take Action for Canvas for the Election

Heather Pucell presented the election results to the Board of Directors as follows:
Polling Places Reporting 72 of 72

<u>Choice</u>	<u>Absentee Voting</u>	<u>Early Voting</u>	<u>Election Day Voting</u>	<u>Total</u>
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Precinct 2

Kade Garner	81 24.71%	5,078 30.90%	975 27.44%	6,134 30.22%
Steven Hughes	68 21.59%	4,113 25.03%	952 26.79%	5,133 25.29%
Jeff Bartholomew	49 15.56%	2,816 17.14%	606 17.06%	3,471 17.10%
Rachel Givens	117 37.14%	4,424 26.92%	1,020 28.71%	5,561 27.40%

Precinct 3

Ashley Ramirez	151 71.90%	7,105 74.03%	2,142 77.24%	9,398 74.70%
Joel Prock	59 28.0%	2,493 25.97%	631 22.76%	3,183 27.40%

3.2 Discuss, Consider, and Take Action for the Interview and Appointment of Precinct 4 Board of Directors.

Director Prock made a motion to start the interview for the Precinct 4 Board of Directors, Director Garner seconded the motion.



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4. EXECUTIVE SESSION

The meeting recessed for Executive Session at 9:07 A.M. and reconvened at 9:39 A.M.

5. PUBLIC COMMENT

No Public Comment

6. DISCUSSION ITEMS

The Board of Directors discussed including the election of Precinct 4 Board of Directors on the next Agenda. Director Prock motioned to add the item, and Director Parsley seconded the motion.

7. ADJOURN

The meeting adjourned at 9:41 A.M. and Director Garner seconded the motion.

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