

# **BSL** **LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF DECEMBER 10, 2024**

Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **DECEMBER 10, 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, JOEL PROCK

## **2. PUBLIC COMMENTS**

Tom Keisling addressed the board about the potential leasing of patrol vehicles.

## **3. APPROVAL OF MINUTES**

Director Barcenas motioned to approve the November 12, 2024, and November 19, 2024 minutes.

Director Garner seconded the motion.

## **4. NEW BUSINESS**

### **4.1 Discuss, Consider, and Take Action for the Selection of New Board Members**

Director Prock made a motion to announce the newly elected member. Director Garner seconded the motion. The Board officially announced Ashley Ramirez as the newly elected board member for

Precinct 3. Ashley Ramirez was sworn into office by Judge Douglas Freitag. The Board also announced Teresa Stephens as the selected board member for Precinct 4, and Teresa was sworn into office by Judge Douglas Freitag. The election of officers is as follows:

Kade Garner, President

Janette Barcenas, Vice President

Doug Parsley, Secretary/Treasurer, Precinct 1

Ashley Ramirez, Precinct 3

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Teresa Stephens, Precinct 4

Director Barcenas motioned to take action to remove Nicole Adams and Joel Prock's signatures  
on

The Peoples Bank general checking account for LUBBOCK COUNTY WCID NO. 1 and to add  
new board members Ashley Ramirez and Teresa Stephens' signatures to the Peoples Bank  
general checking account. Director Ramirez seconded the motion. All in favor motion passes  
unanimously.

**4.2 Discuss, Consider, and Take Action for Signing the signature pages for the  
Emergency Operations Plans.**

Director Barcenas motioned to take action on the signing of the Emergency Operations Plans.

Director Ramirez seconded the motion.

The Board of Directors tabled the item for the next board meeting.

**4.3 Discuss, Consider, and Take Action for the Date for the Firework Display 2025.**

Director Barcenas motioned to take action on the date for the Fourth of July Firework Display  
2025.

Director Stephens seconded the motion. Two options were presented to the Board for  
Wednesday,

July 2, 2024, or Sunday, July 6, 2024. Director Barcenas motioned for the date of Sunday,

July 6, 2024. Director Stephens seconded the motion. All in favor, the motion passed  
unanimously.

**4.4 Discuss, Consider, and Take Action for Lot Lease Violations/Property Clean-up  
Notifications.**

Director Barcenas motioned to take action on the lot lease violation/property clean-up.

Director Stephens seconded the motion. The Board of Directors tabled the item for the next  
board meeting.

**5. OLD BUSINESS**

**5.1 Discuss, Consider, and Take Action for the Purchase and Replacement of Fuel**



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**Dispenser at the Marina.**

**5.2 Discuss, Consider, and Take Action for the Purchase or Lease of Parol Vehicles.**

**5.3 Discuss, Consider, and Take Action for Campground S's proposal for concrete.**

The Board of Directors tabled all items for the next board meeting.

## **6. REPORTS**

1. Finance Report by Heather Purcell
2. Marketing Director Report by Shanya Kirby
3. Police Department Report by Cheif Jones
4. Managers Report by Brandon Powell

## **7. EXECUTIVE SESSION**

The meeting recessed for an executive session at 9:55 AM and reconvened at 10:18 AM

## **8. PUBLIC COMMENT**

Tom Keisley addressed the board on police training and police costs.

## **9. DISCUSSION ITEMS**

The Board of Directors discussed adding Paving Bullrider Road to the next agenda.

## **10. ADJOURN**

Director Barcenas motioned to Ajorn, Director Ramirez seconded the motion.

Kade Garner, President \_\_\_\_\_ Date: \_\_\_\_\_