

BSL  **LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF DECEMBER 23, 2024**

Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **DECEMBER 23, 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 GARNER OPENED THE MEETING AT 9:00 AM. DIRECTOR STEPHENS GAVE THE INVOCATION.

ANNOUNCEMENT OF QUORUM

BOARD MEMBERS PRESENT: ASHLEY RAMIREZ, DOUG PARSLEY, KADE GARNER, AND TERESA STEPHENS

2. PUBLIC COMMENTS

Lot 305 spoke to the Board in reference to monitoring the speeding on High Meadow.

3. NEW BUSINESS

3.1 Discuss, consider, and take action on approving the agreement with Lubbock County for McMillan Dam ARPA funds. **Director Parsley made a motion to Discuss, consider, and take action on approving the agreement with Lubbock County for McMillan Dam ARPA funds. Director Ramirez seconded the motion.**

Director Parsley made a motion to approve motion 1, Director Stephens seconded, and the motion passed unanimously.

(Motion 1- Whatever the funds being advanced by Lubbock County is, is subject to change and that the board approves any changes that's dollar amount without the need to come back and reconvene.)

Director Parsley made a motion to approve motion 2, Director Stephens seconded, and the motion passed unanimously.

(Motion 2- Delegate 1 or 2 members the authority to decide that any additional changes w/Jody's input and approval.)

Doug Parsley and Kade Garner as the two allocated Board Members

4. EXECUTIVE SESSION

No Executive Session

5. PUBLIC COMMENT

No Public Comment

6. DISCUSSION ITEMS

No discussion items

7. ADJOURN

The Board of Directors adjourned at 9:27 am

Kade Garner President _____
Lubbock County WCID No. 1

Date: _____