



Lubbock County, TX Commissioner's Court Special Meeting

April 14, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/14/2023 at 9:00 AM there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Present: County Judge Curtis Parrish
Commissioner Precinct 1 Terence Kovar
Commissioner Precinct 3 Gilbert Flores
Commissioner Precinct 4 Jordan Rackler

Absent: Commissioner Precinct 2 Jason Corley

Invocation and Pledges of Allegiance by Curtis Parrish.

PUBLIC COMMENTS

No member of the public addressed the court.

- 1.00 Discuss, consider and/or take action to approve a Resolution for the Lubbock County Hospital District Board of Managers which authorizes the purchase of the lot and improvements located at 14101 Indiana Avenue, Lubbock, Texas for the purpose of an Emergency Medical services per Texas Special District Local Laws Code section 1053.107.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve a Resolution for the Lubbock County Hospital District Board of Managers which authorizes the purchase of the lot and improvements located at 14101 Indiana Avenue, Lubbock, Texas for the purpose of an Emergency Medical services per Texas Special District Local Laws Code section 1053.107. As presented by Jeff Dane.

EXECUTIVE SESSION

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

At this time 9:03 A.M. Commissioners' Court adjourned into executive session.

At this time 9:29 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.



Lubbock County, TX Commissioner's Court Special Meeting

April 14, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

At this time, 9:29 AM, 4/14/2023, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/24/2023

Presiding Officer: _____ County Clerk: _____