

# Bois D' Arc Lake Zoning Commission Meeting Minutes

THE STATE OF TEXAS  
COUNTY OF FANNIN

On Thursday, June 6, 2019, the Bois D' Arc Lake Zoning Commission (BDA-LZC) held a public meeting after public notice was posted on May 30, 2019 at 2:26 p.m. with the following members being present:

**Kevin Darwin** - (absent)  
**Gary Fernandes**  
**Bob McCraw** - (absent)  
**Randy Moore**  
**Gilbert Welch**

**I. Call to Order / Establish Quorum**

Judge Moore called the meeting to order at 9:02 a.m. and stated all members are present except Kevin Darwin and Bob McCraw. Quorum established.

**II. Introductions**

Judge Moore gave a thank you to Commissioner Magness and Commissioner Lackey who were seated in the audience.

**III. Public Forum**

No one came forward to speak.

**IV. Approve Meeting Minutes from 05/16/2019**

Mr. Fernandes made a motion to approve the 05/16/2019 Minutes. Seconded by Mr. Welch. Motion passes.

**V. Discussion, Consideration and Action to approve the recommendation of the Change in Zoning applications from Jason and Cynthia Weisz to the Fannin County Commissioners Court**

Mr. Welch stated there wasn't any opposition to the Change in Zoning applications at the Public Hearing, only concerns regarding infrastructure.

Mr. Welch made a motion to recommend the Change in Zoning Applications for the 87.632 acres and the 19.795 acres from Residential to Retail/Commercial to the Commissioners Court for approval. Seconded by Gary Fernandes. Motion passes.

**VI. Discussion, consideration and action on changes and/or modifications requested by landowners**

There were not any current applications to be discussed. Item passed on.

**VII. Set next BDA-LZC Regular Meeting date and time.**

The next Regular Meeting date would be on July 4, 2019, but because of the holiday it will be moved to July 11.

Mr. Fernandes moved to set the next Regular Meeting date to July 11, 2019 at 8:30 a.m. Seconded by Mr. Welch. Motion passes.

**VIII. Adjourn**

Mr. Fernandes motioned to adjourn. Seconded by Mr. Welch. Motion passes.

**Meeting adjourned at 9:10 a.m.**

**The above and foregoing represents true and correct minutes of the Bois d' Arc Lake Zoning Commission meeting that was held the 6th day of June, 2019 at 9:00 a.m.**

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ATTEST:



**Lisa Loisel - Administrative Assistant to  
Fannin County Judge, Randy Moore**