



## **LUBBOCK COUNTY WATER CONTROL & IMPROVEMENTS DISTRICT NO. 1**

9999 High Meadow Road – Lubbock, TX 79404

Administration Office: (806)747-3353 – Fax: (806)747-3714

### **Minutes**

#### **CALLED MEETING OF THE BOARD OF DIRECTORS**

Tuesday, October 12, 2021

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in Quarterly meeting on THURSDAY, September 16, 2021, at 9:00 a.m. In the Party House located within Buffalo Springs Lake in Lubbock County, at 9999 High Meadow Road, Lubbock, Texas. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings

#### **1. CALL TO ORDER AND INVOCATION**

PRESIDENT KEISLING OPENED THE MEETING AT 9 AM. DIRECTOR HILDEBRANDT GAVE THE INVOCATION.

#### **2. ANNOUNCEMENT OF QUORUM**

BOARD MEMBERS PRESENT: TOM KEISLING, CASEY HILDEBRANDT, GARY SATTERWHITE AND WENDELL BOSTWICK, JOHN KIMELL

#### **3. PUBLIC COMMENTS**

#### **4. EXECUTIVE SESSION**

No action taken

#### **5. APPROVAL OF MINUTES SEPTEMBER 16, 2021**

- **SEPTEMBER 16, 2021 DIRECTOR BOSTWICK MADE A MOTION TO APPROVE THE MINUTES DIRECTOR SATTERWHITE SECONDED THE MOTION PASSES**

#### **6. NEW BUSINESS**

- Discuss and Consider and take action for the purchase of a new Jetter or Combo Trailer for Utilities Department**

**Director Satterwhite made a motion to Discuss and Consider and take action for the purchase of a new Jetter or Combo Trailer for Utilities Department. Director Kemmell seconded the motion.**

Mr. Powell addressed the Board for the need of a Jetter Trailer from Kenlock for the Maintenance Department. Kenlock is waving the warranty fee for the equipment if the need for any repairs or parts would not be a issue since the company is local. Kenlock is offering a 6-month warranty on the equipment. With the work needed to continue to maintain the infrastructure we will know the operational abilities of the equipment within the 6 month period of the warranty.

**Director Hildebrant made a motion to approve the purchase of the Jetter Trailer from Kenlock not to exceed 52,100.00. Director Satterwhite seconded the motion passes.**

- B. Discuss and Consider and take action for the Development of an Ordinance Committee**  
**Director Bostwick made a motion Discuss and Consider and take action for the Development of an Ordinance Committee. Director Satterwhite seconded the motion**

**Director Bostwick made a motion to appoint an Ordinance Committee of five, the committee will report back to the Board upon completion. Director Satterwhite seconded, the motion passes.**

**OLD BUSINESS**

- A. Discuss and Consider and take action for the EPAG Bar Code System with Tom Keating**  
Tabled to the November Board Meeting

- B. Discuss and Consider and take action for Boat Dock Proposal**

**Director made a motion to Discuss and Consider and take action for Boat Dock Proposal. Director seconded the motion.**

**Director Satterwhite made a motion to accept the 16,601.95 from Hamilton Boat Docks.**

**Director Bostwick Seconded the motion. Director Kesling aye, Director Kimell aye, Director Hildebrant Nay. Motion Passes with a 4-1 vote.**

- C. Discuss and Consider and take action for Renovation of the District House**

**Director Bostwick made a motion to Discuss and Consider and take action for Renovation of the District House. Director Hildebrandt seconded the motion.**

Heather Purcell has been working to get bids and a detailed inspection on the District house.  
Tabled to the November Board Meeting.

- D. Discuss and Consider and take action for the review of the 2022 Budget**

**Director Bostwick made a motion to Discuss and Consider and take action for the review of the 2022 Budget. Director Satterwhite seconded the motion.**

**Director Hildebrant made a motion to approve the budget. Director Satterwhite seconded, the motion passes.**

**7. REPORTS**

**FINANCIAL REPORT BY HEATHER PURCELL**

MRS. PURCELL GAVE HER REPORT THE MONTH

**POLICE DEPARTMENT REPORT BY CHIEF JONES**

THE POLICE DEPARTMENT GAVE THE POLICE REPORT FOR THE MONTH

**MANAGERS REPORT BY BRANDON POWELL**

MR. POWELL GAVE THE MANAGERS REPORT FOR THE MONTH

**8. EXECUTIVE SESSION**

THE BOARD WENT INTO EXECUTIVE SESSION AT 10:23AM

**9. REOPEN IN REGULAR SESSION AND TAKE ACTION**

THE BOARD REOPENED REGULAR SESSION AT 11:59AM.

**Director Bostwick made a motion to apply for the Lubbock ARPA Funds to address issues with he Damn, Director Satterwhite seconded, the motion passes. Director Bostwick made a motion to Apply for the Lubbock ARPA funds to address issues with the sewer/water infrastructure. Director Satterwhite seconded, the motion passes.**

**PUBLIC COMMENT**

No Public Comments

**10. DISCUSSION ITEMS**

No Action taken

**11. ADJOURN**

DIRECTOR BOSTWICK MADE A MOTION TO ADJOURN AT 12:03PM, DIRECTOR SATTERWHITE SECONDED, THE MOTION PASSES

Tom Keisling, President \_\_\_\_\_  
Lubbock County WCID No. 1

Date: \_\_\_\_\_