



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

QUARTERLY MEETING OF THE BOARD OF DIRECTORS TUESDAY, NOVEMBER 17, 2020

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in QUARTERLY meeting on **TUESDAY, November 17, 2020**, at 9:00 a.m. in the LCWCID Party House located 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 meeting to order and Invocation**

President Moore called the meeting to order, at 9:00am. President Moore gave the invocation.

2. **Announcement of Quorum**

President Moore called a Quorum with all five board members present, (2) Board Members were present via Zoom; Casey Hildebrandt and Gary Satterwhite.

- Bill Moore, President
- Casey Hildebrandt, Vice President
- Tom Keisling, Secretary / Treasurer
- Gary Satterwhite, Director
- Greg Lewis, Director

3. **Public Comments**

Roger Trammel came before the Board and commended the Board of Directors and Staff on a job well done.

4. **EXECUTIVE SESSION:** The Board did not go into Executive Session.

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

5. **Approval of Minutes from October 13, 2020**

President Moore deferred approval of the October 13, 2020 minutes until the December 2020 Board Meeting.

6. **NEW BUSINESS**

A. Discuss, Consider and take action: The preliminary plans for ADA Construction of Sandy Point Beach Bathroom

Director Lewis made a motion to discuss the preliminary plans for ADA Construction of Sandy Point Beach Bathroom, Director Kimmel seconded the motion. The revised budget is \$166,509 and not to exceed, from the original quote of \$175,000. The BSL staff will be doing the demolition on the existing Sandy Point Facility as well as supplying the dirt required. **Director Lewis made a motion to adopt this plan with option 2, Director Satterwhite seconded, the motion passes.**

B. *Discuss, Consider and take action: November 3, 2020 Election Items 6.B.(1-6)*

1. **Canvas the November 3, 2020 election for the Lubbock County WCID #1 Board of Directors Precinct 2, Precinct 3, and Precinct At-Large.**

Director Satterwhite made a motion to accept the election results as provided by the Lubbock County Election office, Keisling seconded. Director Moore, Director Hildebrandt, Director Keisling, and Director Satterwhite voted aye. Director Lewis voted nay. The motion passed.

2. **Certification of Election for Newly Elected Directors**

Bill Moore signed the Certification for Newly Elected Directors Tom Keisling, Casey Hildebrandt, and John Kimmel.

3. **Statement of Officers Completion**

Tom Keisling read the Statement of officers.
Casey Hildebrandt read the statement of officers.
John Kimmel read the statement of officers.

4. **Newly Elected Directors Oath of Office**

Tom Keisling, Casey Hildebrandt and John Kimmel were all sworn in by Judge Susan Rowley.

5. **Election of Officers**

Nominations for President:

- Director Lewis nominated Director Lewis. Director Kimmel seconded the nomination. Director Lewis and Director Kimmel voted aye. Director Hildebrandt, Director Satterwhite and Director Keisling voted nay. The motion did not pass.
- Director Keisling nominated Director Keisling. Director Satterwhite seconded the nomination. Director Hildebrandt, Director Satterwhite and Director Keisling voted aye. Director Lewis and Director Kimmel voted nay. The motion passed.

Nominations for Vice President:

- Director Keisling nominated Director Hildebrandt. Director Satterwhite seconded the motion. Director Hildebrandt, Director Keisling, Director Kimmel and Director Satterwhite voted aye. The motion passed.
- Director Lewis nominated Director Lewis. The motion dies from lack of second.

Nominations for Secretary/ Treasurer

- Director Hildebrandt nominated Director Satterwhite. Director Keisling seconded the motion. The motion passed unanimously.

6. Resolution to delete/add signatures on the general checking account. Removal of Bill Moore and adding John Kimmel to the Bank signature card.

Director Kimmel made the motion to remove Bill Moore from the Peoples Bank checking accounts and add John Kimmel. Director Hildebrandt seconded the motion and the motion passed unanimously.

C. Discuss, Consider and take action: The Gate Admission(s) Rates increase

D. Discuss, Consider and take action: End of year employee stipend

7. OLD BUSINESS

8. REPORTS

- A. Finance Report by Heather Purcell
- B. Police Department Report by Chief Naron
- C. Managers' Report by Brandon Powell

9. EXECUTIVE SESSION: The Board did not go into Executive Session.

- A. Section 551.074, Personnel
- B. Section 551.0725, Contracts
- C. Section 551.072. Deliberations about Real Property

10. Re-open in Regular Session and take-action if necessary

11. Public Comment

No Public Comment

12. DISCUSSION ITEMS

A. Opportunity for Board Members to request potential future agenda items. (No substantive discussion of items will take place at this time)

13. ADJOURN

The Board of Directors Adjourned.