



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, NOVEMBER 9, 2021

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in Quarterly meeting on **NOVEMBER 9, 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 October 12, 2021

Director Bostwick made a motion to approve the minutes of October 12, 2021. Director Satterwhite seconded, the motion passes.

6. NEW BUSINESS

A. Discuss and Consider and take action the acceptance of donation (Dump Truck) from Lubbock County.

Director Bostwick made a motion to accept the donation of the dump truck from Lubbock County. Director Satterwhite seconded, the motion passes.

B. Discuss and Consider and take action for the Variance for Lot 546 Terri Abbate

Terri Abbate addressed the Board regarding building materials for the garage and the variance for lot 546. **Director Bostwick made a motion to allow the 3ft variance and an option of brick or wanes coating for the front of the garage facing the street. Director Hildebrant seconded, the motion passes.**

**C. Discuss and Consider and take action for the Christmas Bonus for Employees
Moved to Executive Session**

D. Discuss and Consider and take action for The Marina repairs

The Board instructed the Lake Manager Mr. Powell, to get bids on cost for repairs for the Marina to be discussed in the December Board meeting.

**E. Discuss and Consider and take action for the Cost-of-Living Employee Bonus
Moved to Executive Session**

**F. Discuss and Consider and take action Amendment to budget in the utilities/maintenance department
Moved to Executive Session**

G. Discuss and Consider and take action for the proposal presented by Kinloch Equipment Supply (Vacuum Trailer).

Director Satterwhite made a motion to Discuss and Consider and take action for the proposal presented by Kinloch Equipment Supply (Vacuum Trailer). Director Hildebrandt seconded the motion. Director Hildebrant made a motion to purchase the Vacuum Trailer from Kinloch Equipment for 47,190.00. Director Satterwhite seconded the motion passes.

H. Discuss and Consider and take action for the Municipal Fundamentals Seminar

Heather Purcell addresses the Board with the option to attend the Municipals Fundamentals Seminar. No action was taken

OLD BUSINESS

A. Discuss and Consider and take action for the EPAG Bar Code System with Tom Keating

Tom Keating was present at the Board meeting to discuss further with the abilities of the EPAG system.

Director Bostwick made a motion to except the proposal as presented with a bond at the company's expense. Director Satterwhite seconded the motion, Director Kimell aye, Director Hildebrant aye, Director Keisling nay, the motion passes with a 4 to 1 vote.

B. Discuss and Consider and take action for Renovation of the District House

No action taken

C. Discuss and Consider and take action for the Report & Update from Ordinance Committee

Director Bostwick addressed the Board on the progress of the Ordinance Committee

No action taken

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

7. EXECUTIVE SESSION

THE BOARD WENT INTO EXECUTIVE SESSION AT 11:00AM

8. REOPEN IN REGULAR SESSION AND TAKE ACTION

Director Bostwick made a motion to adopt the cost-of-living tier at 6,5,4,3. Director Satterwhite seconded, the motion passes.

Director Satterwhite made a motion to approve the employee Christmas bonus for full time employees at \$750.00 Gross pay, with any full-time employee, employed for less than a year the bonus be prorated. Part time employees at \$200.00 gross pay. Director Bostwick seconded the motion passes.

Director Bostwick made a motion to adjust the utilities/maintenance department budget as recommended by the manager. Director Satterwhite seconded the motion passes.

Director Hildebrandt made a motion to give Brandon Powell a 2% performance raise and a 3% cost of living increase. Director Bostwick seconded the motion passes.

PUBLIC COMMENT

No Public Comments

9. DISCUSSION ITEMS

No Action taken

10. ADJOURN

DIRECTOR KIMELL MADE A MOTION TO ADJOURN AT 12:13PM, DIRECTOR SATTERWHITE SECONDED, THE MOTION PASSES

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____