



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
WEDNESDAY, MAY 29, 2019

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on WEDNESDAY, MAY 29, 2019, at 8:30 a.m. in the LCWCID Administrative Offices 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

Director Moore gave the invocation meeting called to order at 8:28am.

2. Announcement of Quorum

President Bill Moore called a Quorum with three board members present.

Casey Hildebrandt, Vice President
Gary Satterwhite,

Greg Lewis, Director

3. Public Comments

No public comment

4. EXECUTIVE SESSION

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

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

Re- open regular session at 9:05. **President Moore asked for a motion from a Board Member to execute this contract for the installation and operation of the water park at Buffalo Spring Lake. Director Hildebrant made the motion to allow Brandon to execute the contract presented as agreed to be modified to the H2O lease agreement. Gary Satterwhite seconded the motion. President Moore voted aye, Director Hildebrant voted aye, Director Satterwhite voted aye, Director Lewis voted nah. Motion passes.**

8. Adjourn

Director Hildebrant made the motion to adjourn, Director Satterwhite seconded. Meeting adjourned.

Bill Moore, President

Date