



**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, APRIL 12, 2022

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in CALLED meeting on **APRIL 12, 2022**, at 9:00 a.m. In the Administration office located at Buffalo Springs Lake entrance in Lubbock County, Texas, 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**

DIRECTOR 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, WENDELL BOSTWICK, AND JOHN KIMMEL

**3. PUBLIC COMMENTS**

**4. EXECUTIVE SESSION**

No action taken

**5. APPROVAL OF MINUTES MARCH 8, 2021**

Director Bostwick made a motion to approve the minutes of February 8, 2022. Director Kimmel seconded, and the motion passes.

**6. NEW BUSINESS**

A. Discuss, Consider, and take action on Reduce Speed on High Meadow  
Director Hildebrandt made a motion to Discuss, Consider and take action on Reducing the Speed on High Meadow. Director Satterwhite seconded, and the motion passes.  
Director Hildebrandt made a motion to reduce the speed on High Meadow Rd to 35 mph, Director Bostwick second, and the motion passes.

B. Discuss, Consider, and take action for Ordinance Committee report/Discussion and action going forward

Director Bostwick made a motion to Discuss, Consider and take action for Ordinance Committee report/Discussion and action going forward. Director Hildebrandt seconded the motion. Director Hildebrandt made a motion to accept the proposed ordinance for public review, Director Satterwhite seconded, and the motion passes.

- C. Discuss, Consider, and take action for Freese & Nichols Professional services Phase 1 Contract  
Director Satterwhite made a motion to Discuss, Consider and take action for Freese & Nichols Professional services Phase 1 Contract. Director Bostwick seconded the motion passes.  
Director Satterwhite made a motion to approve phase 1 of the contract. Director Hildebrandt seconded, and the motion passes.
- D. Discuss, Consider, and take action for Paving Bids  
Director Bostwick made a motion to Discuss, Consider and take action for Paving Bids. Director Satterwhite seconded, and the motion passes.  
Director Satterwhite made a motion to proceed with the proposed bid. Director Bostwick seconded, and the motion passes.
- E. Discuss, Consider, and take action for replacing 2.3 miles of fencing on the south side of Lake  
Director Bostwick made a motion to Discuss, Consider and take action for replacing 2.3 miles of fencing on the south side of Lake. Director Satterwhite seconded, and the motion passes.  
No action was taken to put out for bids
- F. Discuss, Consider, and take action for 17- the acre South Rim Development  
Director Bostwick made a motion to Discuss, Consider and take action for 17- the acre South Rim Development. Director Satterwhite seconded, and the motion passes.  
Moved to Executive session
- G. Discuss, Consider, and take action on General Manager's Salary  
Moved to executive session
- H. Discuss, Consider, and take action for the Housing allowance for the Chief of Police  
Moved to executive session

#### OLD BUSINESS

- A. Discuss, Consider, and take action on Acceptance Resolution for 1 Acre donated by Jack Chapman  
Tabled to May Board meeting

#### 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 MANAGER'S REPORT FOR THE MONTH.

##### EXECUTIVE SESSION

Adjured to Executive session at 10.38 am

#### 7. REOPEN IN REGULAR SESSION AND TAKE ACTION

Reopened in Regular session at 12:51 pm

Director Bostwick made a motion to make a counteroffer of Lot 99. Director Kimmel seconded, the motion passes.

Director Bostwick made a motion to approve a 5% raise to the Lake Manger. Director Satterwhite seconded, and the motion passes.

**PUBLIC COMMENT**

No Public Comments

8. **DISCUSSION ITEMS**

No Action taken

9. **ADJOURN**

**DIRECTOR BOSTWICK MADE A MOTION TO ADJOURN AT 12:53 PM, DIRECTOR SATTERWHITE SECONDED, THE MOTION PASSES**

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

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