



## **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, MARCH 8, 2022

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in CALLED meeting on **MARCH 8, 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 FEBRUARY 8, 2021**

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

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

- A. Discuss, Consider and take action for the Lot Lease Violation Ordinance No. VIII Section 3  
Director Satterwhite made a motion to Discuss, Consider and take action for the Lot Lease Violation Ordinance No. VIII Section 3. Director Bostwick seconded, the motion passes.

Blake Edwards from Lot 218 addressed the Board regarding the noise ordinance violation, No action taken for further review.

- B. Discuss, Consider and take action to Acceptance Resolution for 1 Acre donated by Jack Chapman**  
Director Bostwick made a motion to Discuss, Consider and take action to Acceptance Resolution for 1 Acre donated by Jack Chapman. Director Kimmel second the motion passes.  
Director Bostwick made a motion to accept the 1 Acre with a survey, Director Kimmel seconded, the motion passes.
- C. Discuss, Consider and take action to approve bids for Body Worn Cameras and Tasers for Police Department**  
Director Hillebrand made a motion to Discuss, Consider and take action to approve bids for Body Worn Cameras and Tasers for Police Department. Director Kimmel seconded the motion passes. Director Bostwick made a motion to accept the proposed order, Director Hildebrandt seconded, the motion passes.
- D. Discuss, Consider and take action of the Rebranding of Buffalo Springs Lake logos**  
Director Bostwick made a motion to Discuss, Consider and take action of the Rebranding of Buffalo Springs Lake logos. Director Satterwhite seconded, the motion passes  
Director Hildebrandt made amotion to move forward with the proposed designs, Director Kimmel seconded the motion, Director Bostwick aye, Director Satterwhite Aye, Director Keisling Nay. Motion passes with a four to one vote.
- E. Discuss, Consider and take action for Zahn Paving Quote**  
Director Satterwhite made a motion to Discuss, Consider and take action for Zahn Paving Quote. Director Kimmel seconded, the motion passes. Director Bostwick made a motion to approve the 19,300, Director Satterwhite seconded, the motion passes.
- F. Discuss, Consider and take action for the Interlocal-Cooperation Agreement with Lubbock County**  
Director Bostwick made a motion to adopt the Interlocal- Cooperation Agreement with Lubbock County, Director Kimmel seconded, the motion passes.

#### **OLD BUSINESS**

- A. Discuss and Consider and take action on the bid of the District Police House**  
Moved to Executive Session
- B. Discuss and Consider and take action on the bids provided for the General Manager and Utilities Vehicle**  
Director Satterwhite made a motion to take the necessary steps and the best financial direction not to exceed 42,053. Director Bostwick seconded, the motion passes.

#### **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.

##### **EXECUTIVE SESSION**

Adjured to Executive session at 10:29 am

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

Reopened in Regular session at 11:59am

Director Bostwick made a motion to surplus the Chief of Police house Lot 99 as surplus property to the Lake, Director Hildebrandt seconded the motion.

Director Bostwick made a motion to list the surplus property listing at \$298,500 and the annual lot lease at 1,537.50 with Sellers Realty at a 4% listing fee. Director Hildebrandt seconded the motion passes.

**PUBLIC COMMENT**

No Public Comments

**8. DISCUSSION ITEMS**

No Action taken

**9. ADJOURN**

**DIRECTOR BOSTWICK MADE A MOTION TO ADJOURN AT 12:02 PM, DIRECTOR SATTERWHITE SECONDED, THE MOTION PASSES**

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

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