



## **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 APRIL 12, 2021**

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

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

##### **A. Discuss, Consider, and take action on the Call for General Election**

Director Satterwhite made a motion to Discuss, Consider, and take action on the Call for General Election, Director Bostwick seconded, the motion passes.

Director Hildebrandt made a motion to accept the resignation of President Keisling for December 22, 2022 as mentioned, as we swear in PCT1, PCT 4, and At Large. Director Bostwick seconded the motion passes.

**B. Discuss, Consider, and take action to establish times and meeting places to comply with the adoption process of new ordinances**

Director Bostwick made a motion to Discuss, Consider, and take action to establish times and meeting places to comply with the adoption process of new ordinances, Director Hildebrant seconded, and the motion passes.

Director Bostwick addresses the Board regarding the proposed ordinances.

Director Bostwick made a motion to post the Proposed summary & Ordinances on our website and put it as an agenda item for discussion, amendment and adoption for the June Board meeting. Director Kemmel seconded, and the motion passes.

**C. Discuss, Consider, and take action for bids to replace 2.3 miles of fencing on the south side of Lake**

Director Hildebrant made a motion to Discuss, Consider, and take action for bids to replace 2.3 miles of fencing on the south side of Lake. Director Satterwhite seconded, and the motion passes.

No bids were submitted, and the lake manager will handle the hiring for the repairs to the fence line.

**D. Discuss, Consider, and take action for the 2nd of July Fireworks Display**

Director Kimmel made a motion to Discuss, Consider, and take action for the 2nd of July Fireworks Display. Director Hildebrant seconded the motion passes.

Director Hildebrant made a motion to pre-sale public wrist bands at \$15 per adult, senior, and child for \$10. Day of event \$18 adult, child and senior \$10. Resident bands 20 per lot lease at \$2 any additional regular gate admission. Director Satterwhite seconded, and the motion passes.

## **OLD BUSINESS**

### **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, AND THE MOTION PASSES**

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

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