



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, JUNE 21, 2022

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in CALLED meeting on **JUNE 21, 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

Director Bostwick made a motion to approve the minutes of May 10, 2022. Director Satterwhite seconded, and the motion passes.

6. NEW BUSINESS

A. Discuss, Consider, and take action to Reevaluate the Gate Admission for the Senior Citizens
Director Satterwhite made a motion Discuss, Consider, and take action to Reevaluate the Gate Admission for the Senior Citizens. Director Bostwick seconded and the motion passes.
Director Satterwhite made a motion to reduce the senior gate admission to \$9.00. Seniors are defined as 65 and older. Director Kimmel seconded the motion, Director Bostwick aye, Director Hildebrandt Nay, and Director Keisling Nay. Motion Passes with a three to two vote.

- B. **Discuss, Consider, and take action to Review all Admission and Camping Rates**
No action taken
- C. **Discuss, Consider, and take action for Proposed Ordinances**
Director Bostwick made a motion Discuss, Consider, and take action on Proposed Ordinances.
Director Satterwhite seconded and the motion passes.
The Board discussed any addressed proposed Ordinance and the Board asked it to be put on the next agenda for further review.
- D. **Discuss, Consider, and take action on Bids for the Police House**
Moved to Executive Session
- E. **Discuss, Consider, and take action for Housing for the Chief of Police**
Moved to Executive Session

7. **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.

8. **EXECUTIVE SESSION**

Adjourn for Executive Session at 10:53 am

9. **REOPEN IN REGULAR SESSION AND TAKE ACTION**

Reopen the Regular session at 11:46 am

Director Bostwick made a motion for the bid on the police house to accept the cash offer of \$230,000.00 with no inspection, no appraisal, and the buyer pays title cost. Director Satterwhite seconded, and the motion passes.

10. **PUBLIC COMMENT**

No Public Comments

11. **DISCUSSION ITEMS**

No Action taken

12. **ADJOURN**

DIRECTOR SATTERWHITE MADE A MOTION TO ADJOURN AT 11:48 AM, DIRECTOR KIMMEL SECONDED, AND THE MOTION PASSES

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____