



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 28, 2022

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in CALLED meeting on **JUNE 28, 2022** at 8:30 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 8.30 AM. DIRECTOR HILDEBRANDT GAVE THE INVOCATION.

2. ANNOUNCEMENT OF QUORUM

BOARD MEMBERS PRESENT: TOM KEISLING, CASEY HILDEBRANDT, GARY SATTERWHITE, AND JOHN KIMMEL

3. PUBLIC COMMENTS

4. NEW BUSINESS

A. **Discuss, Consider, and take action to meet with the attorney regarding Real Estate**
Moved to Executive Session

5. EXECUTIVE SESSION

Adjourned to Executive Session at 8:33 am

6. REOPEN IN REGULAR SESSION AND TAKE ACTION

Reopen in regular session at 9:15 AM

PUBLIC COMMENT

No Public Comments

DISCUSSION ITEMS

No Action taken

7. ADJOURN

**8. DIRECTOR SATTERWHITE MADE A MOTION TO ADJOURN AT 9:16 AM, DIRECTOR Hildebrandt
SECONDED, AND THE MOTION PASSES**

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____