



CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:
Monday, August 22, 2022

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in CALLED meeting on **August 22, 2022** at 8:00 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 Hildebrandt OPENED THE MEETING AT 8.00 AM. and GAVE THE INVOCATION.

2. ANNOUNCEMENT OF QUORUM

BOARD MEMBERS PRESENT: CASEY HILDEBRANDT, GARY SATTERWHITE, AND WENDELL BOSTWICK.

3. PUBLIC COMMENTS

4. NEW BUSINESS

General Election for Precinct 1, Precinct 4, and Precinct At Large on November 8, 2022.

Director Bostwick made a motion to Call the General Election on November 8, 2022 for the Board of Directors Precinct 1, Precinct 4, and Precinct At-Large. Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to Call the election(s) to be held jointly with all the cities/schools inside Lubbock County who may need a November 8th election. Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to approve the Joint Elections Contract. Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to appoint Roxzine Stinson, in her capacity as Elections Administrator as the Joint Elections Officer. Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to Have the Council/Board appoint Roxzine Stinson, in her capacity as Elections Administrator as the Joint Early Voting Clerk. Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to Have the Council/Board appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling place. Director Satterwhite seconded the motion. The motion passed with three ayes.

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PHONE: (806)747-3353





Director Bostwick made a motion to approve Exhibit A of the Joint Early Voting schedule. Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to approve Exhibit B of the Election Day Vote Centers. Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to appoint the Supervisor and Rover for each Vote Center for Election Day. Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to appoint the Early Voting Ballot Board Judge and Alternate Judge: Johnny Franklin – Judge, Ruth Martinez – Alternate Judge. Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to appoint the Signature Verification Committee Chair and Vice Chair: Mary Ann Bridges – Chair, Charles Britton – Vice Chair.

(With all of the changes to mail ballots, Lubbock County will always have a Signature Verification Committee to give the voters enough time to come in and fix any errors on their Carrier Envelopes.)

Director Bostwick made a motion to appoint Central Count Station personnel:

- a) Roxzine Stinson, Elections Administrator as Central Count Manager;
- b) Kristen Phelps as Tabulation Supervisor;
- c) Charla Carpenter as Assistant Tabulation Supervisor;
- d) Tom Grimes as the Central Count Presiding Judge;
- e) Debra Spencer as the Alternate Central Count Presiding Judge.

Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to appoint the following Bilingual Election Clerks:

**Sandy Salazar
Aaron Frodsham
Araceli De La Garza**

Director Satterwhite seconded the motion. The motion passed with three ayes.

Director Bostwick made a motion to adopt the new Hart Inter-Civic Verity Duo 2.5 election equipment. Director Satterwhite seconded the motion. The motion passed with three ayes.





ADJOURN

The Board of Directors Adjourned.

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____

