



**QUARTERLY MEETING OF THE BOARD OF DIRECTORS MINUTES OF:
Tuesday, August 9, 2022**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **QUARTERLY** meeting on **August 9, 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 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

No Public Comments

4. EXECUTIVE SESSION

No action taken

5. APPROVAL OF MINUTES

Director Bostwick made a motion to approve the minutes of June 21, 2022, and June 28, 2022, Director Kimmel seconded, and the motion passes.

6. NEW BUSINESS

A. Discuss, Consider, and take action for TML Submission of Qualified person - Nominating Elena Quintanilla as the District Rep.

Director Satterwhite made a motion to Discuss, Consider, and take action for TML Submission of Qualified person - Nominating Elena Quintanilla as the District Rep. Director Bostwick seconded, and the motion passes.

Director Bostwick made a motion to nominate Elena Quintanilla for re-election into the TML position, Director Satterwhite seconded and the motion passes

B. Discuss, Consider, and take action for the Advertising Budget

Director Satterwhite made a motion to Discuss, Consider, and take action for the Advertising Budget, Director Bostwick seconded the motion passes.

Mr. Powell addressed the board with the advertising companies we are currently using Ramar, KCBD, Red Dirt Rebel, and KFRE, and discussion on plans moving forward.

C. Discuss, Consider, and take action for Tent Camping Spaces

Director Bostwick made a motion to Discuss, Consider, and take action for Tent Camping Spaces, Director Hildebrandt seconded and the motion passes.

The Board discussed a plan to work on adding and improving the tent camping area.

No action was taken, The General Manager will work to gather more information.





- D. Discuss, Consider, and take action on General Manager Auction Spending Limit
Director Satterwhite made a motion to Discuss, Consider, and take action on General Manager Auction Spending Limit, Director Hildebrandt seconded and the motion passes.
Mr. Powell addressed the Board regarding the spending limit for purchases of Lake equipment. The Board agreed to allow Mr. Powell's direction to get a list together of equipment.

7. **OLD BUSINESS**

- A. Discuss, Consider, and take action to Approve Proposed Ordinances
No action was taken, for further review. Moved to the September Board Meeting

REPORTS

FINANCIAL REPORT BY HEATHER PURCELL

MRS. PURCELL GAVE THE FINANCIAL REPORT FOR 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**

No Action Taken

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

No Action Taken

PUBLIC COMMENT

No Public Comments

10. **DISCUSSION ITEMS**

No Action taken

11. **ADJOURN**

ADJOURN AT 10:32 AM

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____

