



**CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:
Tuesday, September 20, 2022**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **September 20, 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 August 9, 2022, and August 22, 2022, with corrections to August 22, 2022, due to a double typo which was corrected. Director Hildebrandt seconded and the motion passes

6. NEW BUSINESS

A. Discuss, Consider, and take action Ice Vending Machine EST Enterprises

Director Satterwhite made a motion to Discuss, Consider, and take action for the Ice Vending Machine EST Enterprises, Director Hildebrandt seconded and the motion passes.

Mr. Powell was given direction to decide on the appropriate location for the Ice Vending machine and to generate a contract before moving forward which will be addressed in the October Board Meeting.

B. Discuss, Consider, and take action Variance for Lot 235 Bull Rider Rd.

Director Satterwhite made a motion to Discuss, Consider, and take action on Variance for Lot 235 Bull Rider Rd., Director Bostwick seconded and the motion passes.

No Action was taken, Homeowner not present

C. Discuss, Consider, and take action for Air BnB

Director Hildebrandt made a motion to Discuss, Consider, and take action for Air BnB, Director Satterwhite seconded and the motion passes.

No Action Taken

D. Discuss, Consider, and take action for the purchase of 1 Goodwin Dri-Prime pumps

Director Bostwick made a motion to Discuss, Consider, and take action for the purchase of 1 Goodwin Dri-Prime pump, Director Hildebrandt seconded the motion.

No Action Taken

E. Discuss, Consider, and take action to Meet the candidates

Director Bostwick made a motion to Discuss, Consider, and take action to Meet the Candidate's

Director Satterwhite seconded and the motion passes

ADMINISTERED BY LUBBOCK COUNTY WCID NO. 1 – 9999 HIGH MEADOW ROAD – LUBBOCK, TX 79404

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No action taken

F. Discuss, Consider, and take action for Heather Purcell's annual salary evaluation
Moved to Executive Session

G. Discuss, Consider, and take action for the 2022/2023 Budget
Tabled to the October Board meeting

7. OLD BUSINESS

A. Discuss, Consider, and take action to Approve Proposed Ordinances

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

Adjourned at 10:50 am

9. REOPEN IN REGULAR SESSION AND TAKE ACTION

Reopen in regular session at 11:26 am

Director Bostwick made a motion to increase Heather Purcell's salary to 62,500. Director Satterwhite seconded and the motion passes.

PUBLIC COMMENT

No Public Comments

10. DISCUSSION ITEMS

No Action taken

11. ADJOURN

ADJOURN at 11:29 am

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____

