



**CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:  
Tuesday, October 11, 2022**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **October 11, 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**

**Mr. & Mrs. Simpson Lot 127 addressed the Board regarding the condition of Mockingbird Hill Road.**

**4. EXECUTIVE SESSION**

**No action taken**

**5. APPROVAL OF MINUTES**

**Director Bostwick made a motion to approve the minutes of September 13, 2022, Director Satterwhite seconded the motion.**

**6. NEW BUSINESS**

**A. Discuss, Consider, and take action for the request of a \$5 gate date on November 12<sup>th</sup>**

**Director Satterwhite made a motion Discuss, Consider, and take action for the request for a \$5 gate date on November 12<sup>th</sup>. Director Bostwick seconded the motion passes.**

**Director Bostwick made a motion to approve the \$5 gate admission for November 12<sup>th</sup> and to make this an annual event. Director Satterwhite seconded and the motion passes.**

**B. Discuss, Consider, and take action on the Contract Presented by EST Enterprises Ice Vending Machine**

**Director Satterwhite made a motion to Discuss, Consider, and take action on the Contract Presented by EST Enterprises Ice Vending Machine. Director Bostwick seconded the motion passes.**

**Director Bostwick made a motion to approve the contract and installation as indicated for campground A. Director Satterwhite second and the motion passed.**

**C. Discuss, Consider, and take action on Paving Bids**

**Director Satterwhite made a motion to Discuss, Consider, and take action on Paving Bids, Director Kimmel seconded and the motion passes.**

**Director Bostick made a motion to approve all three bids to be done as soon as possible with additional funds to come out of the general fund for payment, as the road funds come in, they will be repaid to the general fund until the balance is replaced with no interest. Director Satterwhite seconded the motion passes.**

**D. Discuss, Consider, and take action on hiring an engineering firm to plan and design campground A and other campgrounds.**





Director Bostwick made a motion to Discuss, Consider, and take action on hiring an engineering firm to plan and design campground A and other campgrounds. Director Satterwhite seconded and the motion passes.

Mr. Powell addressed the Board with plans to improve campground A, the Board gave Mr. Powell directions to gather more information to address in the November Board meeting.

No action taken

E. **Discuss, Consider, and take action to review gate and camping prices**

Director Bostwick made a motion to Discuss, Consider, and take action to review gate and camping prices, Director Hildebrandt seconded the motion passes.

Director Hildebrandt made a motion to raise the Gate admission prices by 5% rounded to the nearest dollar. Amount effective January 1, 2023. Director Bostwick seconded the motion, Director Kimmel aye, Director Keisling Aye, and Director Satterwhite Nay. The motion passes by a four-to-one vote.

**7. OLD BUSINESS**

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

No Action Taken

B. **Discuss, Consider, and take action to Approve the budget**

No Action Taken tabled to November 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**

Director Satterwhite made a motion to ADJOURN at 10:49 am, Director Hildebrandt seconded the motion passes.





Tom Keisling, President \_\_\_\_\_  
Lubbock County WCID No. 1

Date: \_\_\_\_\_



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