



**CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:  
Friday, November 18, 2022**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **November 18, 2022**, at 2:00 pm. In the Party House located in Buffalo Springs Lake 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 2:00 pm**

**2. ANNOUNCEMENT OF QUORUM**

**BOARD MEMBERS PRESENT: CASEY HILDEBRANDT, GARY SATTERWHITE, WENDELL BOSTWICK, AND JOHN KIMMEL**

**3. PUBLIC COMMENTS**

No public comment

**4. NEW BUSINESS**

**A. Discuss, Consider, and take action to Canvas for the November Election**

**Director Bostwick made a motion to Discuss, Consider, and take action to Canvas for the November Election, Director Satterwhite seconded the motion, and passes unanimously.**

**Director Bostwick made a motion to accept the results of the 2022 Election, Director Satterwhite seconded the motion, and passes unanimously.**

**5. EXECUTIVE SESSION**

No Action Taken

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

No Action Taken

**PUBLIC COMMENT**

No Public Comments

**7. DISCUSSION ITEMS**

No Action taken

**8. ADJOURN**

Adjourn at 2:03 pm

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

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

