



**CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:
Tuesday, NOVEMBER 8, 2022**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **November 8, 2022**, at 8:00 a.m. at 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 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

4. EXECUTIVE SESSION

No action taken

5. APPROVAL OF MINUTES

Director Bostwick made a motion to approve the minutes of October 11, 2022, Director Satterwhite seconded the motion passes unanimously.

6. NEW BUSINESS

A. Discuss, Consider, and take action – Lake 7 presentation by Aubrey Spear City of Lubbock Director of Water Utilities

Director Satterwhite made a motion to Discuss, Consider, and take action – Lake 7 presentation by Aubrey Spear City of Lubbock Director of Water Utilities. Director Kimmel seconded the motion passes unanimously.

Aubrey Spears presented to the Board the plans the city of Lubbock has for Lake 7.

No action taken

B. Discuss, Consider, and take action for the Employee Christmas Bonus

Moved to Executive session

7. OLD BUSINESS

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

Director Bostwick made a motion to Discuss, Consider, and take action to Approve Proposed Ordinances. Director Satterwhite seconded the motion passes unanimously.

Director Bostwick made a motion to except the committee's recommendations for ordinances. Have them passed and advertised to become effective after advertisement, which is to make them public notice. Director Kimmel seconded the motion passes unanimously.

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

Director Bostwick made a motion to Discuss, Consider, and take action to Approve the budget, Director Satterwhite seconded the motion passes unanimously.

Director Bostwick made a motion to approve as amended, line-item CC fees instead of 55,500 changes to 45,000. Director Hildebrandt seconded the motion passes unanimously.

REPORTS

FINANCIAL REPORT BY HEATHER PURCELL

MRS. PURCELL GAVE THE FINANCIAL REPORT FOR THE MONTH

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

PHONE: (806)747-3353





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 to Executive Session at 11:01

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 11:28 am

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____

