



**CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:
Tuesday, DECEMBER 13, 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. in the Administration office located at 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

3. PUBLIC COMMENTS

No Public Comment

4. EXECUTIVE SESSION

No action taken

5. APPROVAL OF MINUTES

Director Bostwick made a motion to approve the minutes of November 8, 2022, and November 18, 2022, Director Satterwhite seconded the motion passes unanimously.

6. NEW BUSINESS

A. Discuss, Consider, and take action for the November 8, 2022, Election items

1. Certification of Election for Newly Elected Directors

2. Statement of Officers Completion

3. Newly Elected Directors Oath of Office

4. Election of Officers

5. Resolution to delete/add signatures on the Peoples Bank general checking account FOR LUBBOCK COUNTY WCID NO. 1.

Removal of; WENDELL BOSTWICK, TOM KEISLING, AND GARY SATTERWHITE. ADD NICOLE ADAMS, JANETTE BARCENAS, AND DOUGLAS PARSLEY to the PEOPLES Bank signature card for LCWCID NO. 1

Newly Elected Board Members sworn in by Jason Corley.

Nominations for President: Director Parsley made a motion to nominate Director Hildebrandt for President, Director Adams seconded the motion passes unanimously.

Nominations for Vice President: Director Parsley made a motion to nominate Director Kimell for Vice President, Director Adams seconded the motion passes unanimously.

Nominations for Secretary: Director Parsley made a motion to nominate Director Adams for Secretary, Director Barcenas seconded the motion passes unanimously.

Director Adams made a motion to delete exiting members, Director Parsley seconded the motion passes unanimously.

Director Parsley made a motion to add New Board members, Director Barcenas seconded the motion passes unanimously.

ADMINISTERED BY LUBBOCK COUNTY WCID NO. 1 – 9999 HIGH MEADOW ROAD – LUBBOCK, TX 79404
PHONE: (806)747-3353





B. Discuss, Consider, and take action for the Opportunity for the Board Members to request potential future agenda items and Schedule 2023 future board meeting dates. (No substantive discussion of the items will take place at this time)

Director Parsley made a motion Discuss, Consider, and take action for the Opportunity for the Board Members to request potential future agenda items and Schedule 2023 future board meeting dates. (No substantive discussion of the items will take place at this time) Director Adams seconded; motion passes unanimously.

Board Meetings will continue to be held the second Tuesday of each month at 9:00am

7. OLD BUSINESS

- A. Discuss, Consider, and take action for the Employee Christmas Bonus
Moved to Executive session

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 to Executive Session at 9:48 am

9. REOPEN IN REGULAR SESSION AND TAKE ACTION

Director Parsley made a motion to Re-open regular session at 10:24am, Director Adams seconded, the motion passes unanimously.

Director Parsley made a motion to adopt the 2% of yearly gross pay for the Employee Christmas Bonus.

Director Barcenas seconded the motion passes unanimously.

PUBLIC COMMENT

No Public Comments

10. DISCUSSION ITEMS

No Action taken

11. ADJOURN

ADJOURN at 10:28 am

Casey Hildebrandt, President _____
Lubbock County WCID No. 1

Date: _____

