



**CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:
Tuesday, JANUARY 10, 2023**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **January 10, 2023**, at 9:00 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 HILDEBRANDT OPENED THE MEETING AT 9 AM. DIRECTOR HILDEBRANDT GAVE THE INVOCATION.

2. ANNOUNCEMENT OF QUORUM

BOARD MEMBERS PRESENT: CASEY HILDEBRANDT, JOHN KIMELL, NICOLE ADAMS, DOUG PARSLEY, JANNETT BARCENAS

3. PUBLIC COMMENTS

No Public Comment

4. EXECUTIVE SESSION

No action taken

5. APPROVAL OF MINUTES

Director Parsley made a motion to approve the minutes of December 13, 2022, Director Adams seconded the motion, and passes unanimously.

6. NEW BUSINESS

A. Discuss, Consider, and take action Replat of Lots 175,176, & 177-B

Director Kimell made a motion to Discuss, Consider, and take action Replat of Lots 175,176, & 177-B, Director Parsley seconded the motion, and passes unanimously.

Director Parsley made a motion to approve the replat. Director Kimell seconded; the motion passes unanimously.

B. Discuss, Consider, and take action for The Audit Report for the fiscal year 2021-2022

No action taken moved to a future meeting.

C. Discuss, Consider, and take action for The Engineer and Land Survey for the Redesign of Camp A

No action taken moved to a future meeting.

D. Discuss, Consider, and take action for the Sewer line Extending from Campground A through Lot 547 Comanche

No action taken moved to a future meeting.

OLD BUSINESS

No items

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

7. EXECUTIVE SESSION

Adjourned to Executive Session at 9:52 am

8. REOPEN IN REGULAR SESSION AND TAKE ACTION

Reopen in regular session at 11.07am, No action taken

PUBLIC COMMENT

No Public Comments

9. DISCUSSION ITEMS

No Action taken

10. ADJOURN

ADJOURN at 11:08 am

Casey Hildebrandt, President _____
Lubbock County WCID No. 1

Date: _____

