



**CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:  
Tuesday, JANUARY 31, 2023**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **January 31, 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, 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 January 31, 2023, Director Barcenas seconded the motion, and passes unanimously.**

**6. NEW BUSINESS**

**A. Discuss, Consider, and take action for the 520' of sewer line replacement, manhole repair, and manhole installation.**

**Director Parsley made a motion to approve the Bid by H.D. Weaver for the sewer line repairs. Director Adams seconded, and the motion passes unanimously.**

**B. Discuss, Consider, and take action for Resolution for LCWCID#1 Approval of County Hazard Mitigation Plan.**

**Director Adams made a motion to approve and adopt the Hazard Mitigation Plan, Director Parsley seconded, and the motion passes unanimously.**

**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**

**No Action Taken**

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

**Reopen in regular session at 9:40 am, No action taken.**

**PUBLIC COMMENT**

**No Public Comments**

**9. DISCUSSION ITEMS**

**No Action taken.**

**10. ADJOURN**

**ADJOURN at 9:41 am**

Casey Hildebrandt, President \_\_\_\_\_  
Lubbock County WCID No. 1

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

