



**CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:
Tuesday, MARCH 7, 2023**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **March 7, 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 Adams made a motion to approve the minutes of January 31, 2023, Director Parsley seconded the motion, and passes unanimously.

6. NEW BUSINESS

- A. Discuss, Consider, and take action for The Audit Report for the fiscal year 2021-2022**
Director Parsley made a motion to Discuss, Consider, and take action for The Audit Report for the fiscal year 2021-2022. Director Barcenas seconded the motion and passes unanimously.
Director Parsley made a motion to approve the 2021-2022 audit report as presented.
Director Barcenas seconded the motion and passes unanimously.
- B. Discuss, Consider, and take action for The Approval of travel for Brandon Powell and Chief Jones to attend the Texas Emergency Management Conference in Fort Worth on May 30-June 2nd**
Director Adams made a motion to Discuss, Consider, and take action for The Approval of travel for Brandon Powell and Chief Jones to attend the Texas Emergency Management Conference in Fort Worth on May 30-June 2nd. Director Parsley seconded the motion and passes unanimously.
No action taken
- C. Discuss, Consider, and take action for The Introduction of the Customer Experience and Marketing Director, Shayna Scott**
Director Adams made a motion to Discuss, Consider, and take action for The Introduction of the Customer Experience and Marketing Director, Shayna Scott. Director Barcenas seconded the motion passes unanimously.
Mrs. Scott introduced herself as the new Marketing Director for Buffalo Spring Lake. Mrs. Scott highlighted her plans for the 2023 Event calendar.
No action was taken
- D. Discuss, Consider, and take action K CBD Channel 11 community coverage event.**
Director Parsley made a motion to Discuss, Consider, and take action K CBD Channel 11 community coverage event. Director Adams seconded, and the motion passed unanimously.
Director Parsley made a motion to Host the News Channel 11 Community Event Thursday July 20, 2023, from 4:00 pm to 8:00 pm with all gate fees waved during the 4:00 pm to 8:00 pm time frame. Director Adams seconded 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

No action taken.

PUBLIC COMMENT

No Public Comments

9. DISCUSSION ITEMS

No Action taken.

10. ADJOURN

ADJOURN at 10:20 am

Casey Hildebrandt, President _____ Date: _____
Lubbock County WCID No. 1

