



**CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:
Tuesday, APRIL 4, 2023**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **April 4, 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 March 7, 2023, Director Parsley seconded the motion, and passes unanimously.

6. NEW BUSINESS

- A. Discuss, Consider, and take action for The Resignation of Precinct 3 Board Vice President John Kimmel**
Director Parsley made a motion to Discuss, Consider, and take action for The Resignation of Precinct 3 Board Vice President John Kimmel. Director Adams seconded the motion and passed unanimously. Director Parsley made a motion to accept Director Kimmel's resignation. Director Adams seconded the motion and passed unanimously.
- B. Discuss, Consider, and take action for The July 1st Fireworks Gate Entry Pricing**
Director Adams made a motion to Discuss, Consider, and take action for The July 1st Fireworks Gate Entry Pricing. Director Parsley seconded, and the motion passed unanimously. Director Parsley made a motion to up the gate admission for the July 1st fireworks display to \$18 for adults, \$10 for seniors, \$10 for children, and five and under free. Resident armbands for \$2 each up to 20 armbands. Director Adams seconded, and the motion passed 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

Adjourned to executive session at 9:46 am

8. REOPEN IN REGULAR SESSION AND TAKE ACTION

Reopens in regular session at 12:46 pm. No action was taken.

PUBLIC COMMENT

No Public Comments

9. DISCUSSION ITEMS

No Action was taken.

10. ADJOURN

ADJOURN at 12:47 pm

Casey Hildebrandt, President
Lubbock County WCID No. 1

Date: _____

