



**CALLED MEETING OF THE BOARD OF DIRECTORS MINUTES OF:
Tuesday, MAY 16, 2023**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **MAY 16, 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, JOEL PROCK

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 April 4, 2023, Director Adams seconded the motion, and passes unanimously.

6. NEW BUSINESS

D. Discuss, Consider, and take action for Recommendation and possible appointment/swear-in Board member to fill Precinct 3 Director seat.

According to Senate Bill 17.15 section 3.3. Director Hildebrandt Nominated Joel Prock as a candidate for the Precinct 3 Directors seat for the remainder of the term. Director Adams seconded the nomination. Director Hildebrandt opened the panel to nominations. With no other nominations, **Director Hildebrandt made a motion to accept Joel Prock for the Precinct 3 Directors seat for the remainder of the term. Director Parsley seconded the motion and passed unanimously. Sergeant Opaitz swore Mr. Prock into the office.**

- A. Discuss, Consider, and take action for the bid proposals for concrete pads in Campground S. **Director Adams made a motion to Discuss, Consider, and take action for the bid proposals for concrete pads in Campground S. Director Hildebrandt seconded the motion and passed it unanimously.** Kingdom Concrete was present to discuss the specifications for the concrete pads for Campground S. Item was Tabled for further discussion during the off-season.
- B. Discuss, Consider, and take action for residential water and sewer line tap repairs. **Director Parsley made a motion to Discuss, Consider, and take action for residential water and sewer line tap repairs. Director Prock seconded the motion passes unanimously. Director Hildebrandt stated that if the lake is called to excavate a potential problem at the sewer main and it was determined that it is not a problem at the main and the problem is the resident's sewer line. That the lake would pass on those district expenses to the resident for the excavation work. Director Prock made a motion as stated, and Director Parsley seconded the motion and passed unanimously.**
- C. Discuss, Consider, and take action for Centurion Pipeline L.P. emergency access. **Director Adams made a motion to Discuss, Consider, and take action for Centurion Pipeline L.P. emergency access. Director Barenas seconded the motion passed unanimously. Director Parsley**

ADMINISTERED BY LUBBOCK COUNTY WCID NO. 1 – 9999 HIGH MEADOW ROAD – LUBBOCK, TX 79404
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made a motion to allow Centurion an emergency access entrance. Director Barcenas seconded 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 10:41 am

8. REOPEN IN REGULAR SESSION AND TAKE ACTION

Reopens in regular session at 1:00pm. No action was taken.

PUBLIC COMMENT

No Public Comments

9. DISCUSSION ITEMS

No Action was taken.

10. ADJOURN

ADJOURN at 1:01 pm

Casey Hildebrandt, President _____
Lubbock County WCID No. 1

Date: _____

