



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

9999 High Meadow Road – Lubbock, TX 79404
Administration Office: (806)747-3353 – Fax:(806)747-3714

Minutes
CALLED MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 13, 2018

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on Tuesday, FEBRUARY 13, 2018, at 2:45 p.m. in the LCWCID Administrative Offices located 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

Vice-President Hildebrandt called the meeting to order at 2:45 pm. Director Lewis was absent.

INVOCATION –Vice-President Hildebrandt offered the invocation.

2. PUBLIC COMMENTS: No Public Comments

3. EXECUTIVE SESSION

Vice-President Hildebrandt declared a need for an Executive Session of the Board of Directors to discuss Personnel and Contracts; pursuant to the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in section 551.074, Personnel and section 551.0725, Contracts. The Executive Session was called to order by Vice-President Casey Hildebrandt.

4. RE-OPEN IN REGULAR SESSION AND TAKE ACTION IF NECESSARY

Upon a motion by Director Keisling and a second by Director Thornton the board voted unanimously to cancel the contract with Mud Volleyball and CIS.

Upon a motion by Director Thornton and a second by Director Keisling the board voted unanimously pay Sherilyn Toelle \$31.25 per hour for consult with the accounting department.

5. PUBLIC COMMENT: No Public Comment.

6. ADJOURN:

The Board of Directors adjourned at 8:14 pm.

Bill Moore, President