



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
THURSDAY, FEBRUARY 22, 2018

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on **Thursday, February 22, 2018, at 5:15 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 AND INVOCATION

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. TAYLOR STEPHENS LOT 74 BUILDING PERMIT

- Taylor Stephens submitted his building plans to construct a fence on his lot at Lot 74. The Board agreed to allow him to build the fence he proposed during the board meeting.

4. 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.

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

Upon a motion by Director Keisling and seconded by Director Thornton the board voted unanimously to Approve the Resound Internet Contract and give Robbie Green the authority to sign the contract.

6. PUBLIC COMMENT: No Public Comment.

7. ADJOURN: