



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
SATURDAY, MARCH 10, 2018

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on **SATURDAY, MARCH 10, 2018 at 1:00 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

President Hildebrandt called the meeting to order at 1:00 pm.

INVOCATION –President Bill Moore offered the invocation.

2. PUBLIC COMMENTS

3. EXECUTIVE SESSION

President Bill Moore 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 Bill Moore.

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

The Board of Directors reopened into regular session.

5. DISCUSS AND CONSIDER HIRING A GENERAL MANAGER

6. PUBLIC COMMENT: No public comment.

7. ADJOURN: The Board of Directors adjourned.