



## **LUBBOCK COUNTY WATER CONTROL & IMPROVMENTS DISTRICT NO. 1**

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

### **Minutes**

#### **QUARTERLY MEETING OF THE BOARD OF DIRECTORS TUESDAY, NOVEMBER 5, 2019**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on TUESDAY, NOVEMBER 5, 2019, at 9:00 a.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 Moore called the meeting to order, at 9:00am. President Moore gave the invocation.

#### **2. ANNOUNCEMENT OF QUORUM:**

President Moore called a Quorum with all five board members present,

|                                   |                       |
|-----------------------------------|-----------------------|
| Casey Hildebrandt, Vice President | Greg Lewis, Director  |
| Gary Satterwhite, Director        | Bill Moore, President |
| Tom Keisling, Director            |                       |

#### **3. Public Comments:**

Mary Bachman addressed the board's decision regarding their lot and the shared drive way with Lot 71.

#### **4. Approval of Minutes**

##### **A. September 10, 2019**

Director Hildebrandt made a motion to approve the minutes of October 8, 2019 Director Keisling seconded, the motion passes unanimously.

#### **5. NEW BUSINESS**

##### **A. Discuss and Consider Water, Sewage and Trash**

Director Lewis made a motion to discuss the water, sewage and trash, Director Satterwhite seconded, the motion passes.

**Director Keisling made a motion to increase water bill to \$20.00 per month. Director Lewis aye, President Moore aye, Director Hildebrandt nay, and Director Satterwhite Nay motion passes with a three to two vote.**

**B. Discuss and Consider Auditor**

No discussion

**C. Discuss and Consider Winter Projects**

Mr. Powell discussed all winter projects including camp ground S, Boat docks fixing and or replacing old ones, cat tails, water for trees at the gate, fire hydrants, ADA small projects and paving

**6. OLD BUSINESS**

**A. Discuss and Consider Budget**

**Director Lewis made a motion to discuss and consider the budget. President Moore seconded, Director Keisling nay and Director Satterwhite nay Director Hildebrandt was not present. Motion failed with a tie vote.**

**Director Satterwhite made a motion to approve the budget Discussed, Director Lewis seconded the motion passes.**

**Director Satterwhite made a motion to approve the budget, Director Keisling seconded, the motion passes.**

**7. REPORTS**

**A. Finance Report by Heather Purcell**

Mrs. Purcell discussed the finances for the month.

**B. Promotions Director Report by Brandon Powell**

Mr. Powell reported for the promotions department regarding the reservations system and the steps being taken to implement it. Also, regarding upcoming event, promoting the lake, and marketing and advertising our venues.

**C. Police Department Report by Chief Naron**

No report given

**D. Managers' Report by Brandon Powell**

**Report was given within the promotions report.**

**8. EXECUTIVE SESSION**

**Adjured for Executive session at 11:30am**

**A. Section 551.074, Personnel**

**B. Section 551.0725, Contracts**

**C. Section 551.072. Deliberations about Real Property**

**9. Re-open in Regular Session and take-action if necessary**

**Re-open in regular session at 11:57am, Director Lewis made a motion to give all full-time employees a Christmas bonus of \$600.00 and all part time employees \$300.00. Director Satterwhite seconded, the motion passes.**

**10. Public Comment:**

No public comments

*The Board of Directors will allow individuals to speak to the Board. The time limit is two (2) minutes per speaker. The Board may not discuss these items but may respond with a factual or policy information.*

**11. ADJOURN:**

**Director Satterwhite made a motion to adjourn at 12:02pm. Director Lewis seconded, the motion passes**

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Bill Moore, President  
Lubbock County WCID No. 1

Date