



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

CALLED MEETING OF THE BOARD OF DIRECTORS

TUESDAY, JANUARY 7, 2020

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on TUESDAY, JANUARY 7, 2020, 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
Gary Satterwhite, Director
Greg Lewis, Director

Bill Moore, President
Tom Keisling, Director

3. Public Comments:

No public comments

4. Approval of Minutes

A. December 10, 2019

Director Hildebrandt made a motion to approve the minutes of December 10, 2019 Director Satterwhite seconded, the motion passes unanimously.

5. NEW BUSINESS

A. Discuss and Consider Lot 80 Lot Lease

Director Satterwhite made motion to open discussion, Director Lewis seconded, the motion passes.

Mr. Narvaez addressed the board stated that he is almost finished he is about 75% done maybe a little bit more. We pretty much the only problem we had was this week we ran out of the gravel, and they weren't able to take it to us till

today and that's the only reason why we stopped a little bit. But we are getting close to finishing it up. Mr. Moore asked what is close? Mr. Narvaez said I mean in the next two weeks I will be completely done so you can inspect it. Mr. Moore said so by the 21st of January, this is like our fourth or fifth date. I can't stress enough the importance of hitting this date. Mr. Narvaez agreed and said he would have it completed.

6. OLD BUSINESS

A. Discuss and Consider Changing Banks

Tabled to the February Board Meeting

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 promotions department

C. Police Department Report by Chief Naron

No report given

D. Managers' Report by Brandon Powell

Mr. Powell reported on the renovation of camp ground S, Sewer taps and on lot 400 a new cleanout was added and new pipe replaced the damaged area, a sewer camera is on the way to begin checking our sewer lines for any issues we may have in the future, the continued work on the ADA projects. The sidewalk at the village and work on the parking lot to have a handicap parking space, the side walk at the Buffalo Barn and the trash pick up schedule.

8. EXECUTIVE SESSION

Director Keisling made a motion to adjourn for Executive Session at 9:31am Director Hildebrandt seconded, motion passes.

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

Director Hildebrandt made a motion to Re-Open in Regular Session at 10:01am, Director Satterwhite seconded, motion passes.

No Action taken

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 Hildebrandt made a motion to adjourn at 10:02am, director Satterwhite seconded, the motion passes.

Bill Moore, President _____
Lubbock County WCID No. 1

Date: _____

