



## **LUBBOCK COUNTY WATER CONTROL & IMPROVEMENTS 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, August 20, 2020**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in QUARTERLY meeting on THURSDAY, AUGUST 20, 2020, at 9:00 a.m. in the Party House located at Buffalo Springs Lake, 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 Casey Hildebrandt called the meeting to order, at 9:00am and gave the Invocation.

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

Vice President Casey Hildebrandt called a Quorum with three board members present.

Gary Satterwhite, Director  
Casey Hildebrandt, Vice President

Greg Lewis, Director

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

The Board of Directors may 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. Registration for this board meeting starts at 8:45 a.m. and will continue until 9:00 a.m. Please register between these times. Late registration could result in your missing the opportunity to comment on your item.

No Public Comment

#### **4. NEW BUSINESS**

Ballot Place Drawing for Board of Director Precinct 2, Precinct 3, and Precinct AT-LARGE. A drawing to determine the order in which the names of candidates are to be printed on the ballot for the election to be held on November 3, 2020.

**Drawing is held in alphabetical order.**

**Beginning with Precinct 2: Hargrove 3, Hildebrandt 1, Simpson 2.**

**Precinct 3: Bostwick 3, Kimmel 2, Shobe 5, Stone 4, Toelle 1.**

**Precinct At Large: Keisling 2, Renteria 1.**

**5. Public Comment:**

*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.*

**No Public Comment**

**12. ADJOURN:**

Meeting adjourned at 9:06am

Bill Moore, President \_\_\_\_\_  
Lubbock County WCID No. 1

Date: \_\_\_\_\_