



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

9999 High Meadow Road – Lubbock, TX 79404 - Phone: (806)747-3353

BOARD OF DIRECTORS **QUARTERLY MEETING – TUESDAY, NOVEMBER 17, 2020 - 9:00 A.M.**

NOTICE IS HEREBY GIVEN under the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated that a **QUARTERLY** Meeting of the Board of Directors of Lubbock County Water Control and Improvement District Number 1, will be held on **TUESDAY, November 17, 2020 at 9:00 a.m.** In the Party House located in Buffalo Springs Lake in Lubbock County, Texas, at which meeting the following matters have been placed on the agenda for consideration and determination.

The Board of Directors reserve the privilege to recess into Executive Session whenever it is considered necessary and legally justified under the open meetings law, Chapter 551, Government Code, Vernon's. THE BOARD OF DIRECTORS RESERVES THE PRIVILEGE TO RECESS INTO EXECUTIVE SESSION WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). ACTION MAY BE DEEMED NECESSARY ON HEADINGS AND LINE ITEMS

1. **Call meeting to order and Invocation**

2. **Announcement of Quorum**

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.

4. **EXECUTIVE SESSION**

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

5. **Approval of Minutes**

A. October 13, 2020

6. **NEW BUSINESS**

A. Discuss, Consider and take action: The preliminary plans for ADA Construction of Sandy Point Beach Bathroom

B. Discuss, Consider and take action: November 3, 2020 Election Items 6.B.(1-6)

1. Canvas the November 3, 2020 election for the Lubbock County WCID #1 Board of Directors Precinct 2, Precinct 3, and Precinct At-Large.

2. **Certification of Election for Newly Elected Directors**

Bill Moore signed the Certification for Newly Elected Directors Tom Keisling, Casey Hildebrandt, and John Kimmel.

3. **Statement of Officers Completion**

Tom Keisling read the Statement of officers.

Casey Hildebrandt read the statement of officers.

John Kimmel read the statement of officers.

4. **Newly Elected Directors Oath of Office**

Tom Keisling, Casey Hildebrandt and John Kimmel were all sworn in by Judge Susan Rowley.

5. **Election of Officers**

Nominations for President:

➤ Director Lewis nominated Director Lewis. Director Kimmel seconded the nomination. Director Lewis and Director Kimmel voted aye. Director Hildebrandt, Director Satterwhite and Director Keisling voted nay. The motion did not pass.

➤ Director Keisling nominated Director Keisling. Director Satterwhite seconded the nomination. Director Hildebrandt, Director Satterwhite and Director Keisling voted aye. Director Lewis and Director Kimmel voted nay. The motion passed.

Nominations for Vice President:

➤ Director Keisling nominated Director Hildebrandt. Director Satterwhite seconded the motion. Director Hildebrandt, Director Keisling, Director Kimmel and Director Satterwhite voted aye. The motion passed.

➤ Director Lewis nominated Director Lewis. The motion dies from lack of second.

Nominations for Secretary/ Treasurer

➤ Director Hildebrandt nominated Director Satterwhite. Director Keisling seconded the motion. The motion passed unanimously.

6. **Resolution to delete/add signatures on the general checking account. Removal of Bill Moore and adding John Kimmel to the Bank signature card.**

Director Kimmel made the motion to remove Bill Moore from the Peoples Bank checking accounts and add John Kimmel. Director Hildebrandt seconded and the motion passed unanimously.

C. Discuss, Consider and take action: The Gate Admission(s) Rates increase

D. Discuss, Consider and take action: End of year employee stipend

7. **OLD BUSINESS**

8. **REPORTS**

- A. Finance Report by Heather Purcell
- B. Police Department Report by Chief Naron
- C. Managers' Report by Brandon Powell

9. **EXECUTIVE SESSION**

- A. Section 551.074, Personnel
- B. Section 551.0725, Contracts
- C. Section 551.072. Deliberations about Real Property

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

11. **Public Comment**

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12. **DISCUSSION ITEMS**

- A. Opportunity for Board Members to request potential future agenda items. (No substantive discussion of items will take place at this time)

13. **ADJOURN**

Persons interested in attending the meeting who has special communications or accommodations needs may contact (806) 747-3353 at least two days prior to the meeting.

THE STATE OF TEXAS - COUNTY OF LUBBOCK

I, HEATHER PURCELL of the Lubbock County Water Control and Improvement District Number 1, DO HEREBY CERTIFY that I have posted a true and correct copy of the above NOTICE OF MEETING and attached AGENDA on the front door of the Administration Building of said District at the entrance to Buffalo Springs Lake and the Buffalo Springs Lake website at least 72 (Seventy-two) hours preceding the time of the meeting set out in said notice, which posting was completed by me on the **12th day of NOVEMBER 2020**, and I furnished a copy of said notice in a place convenient to the public which was at least 72 (seventy-two) hours preceding the time of the meeting.

WITNESS MY HAND OFFICIALLY, this 12th day of **NOVEMBER 2020** -HEATHER PURCELL, FINANCE DIRECTOR of Lubbock County Water Control and Improvement District No. 1