



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

CALLED MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 1, 2021

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in Quarterly meeting on WEDNESDAY, September 1, 2021, at 9:00 a.m. In the Party House located within Buffalo Springs Lake in Lubbock County, 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 meeting to order and Invocation

President Keisling called the meeting to order at 9:00am. Director Hildebrandt gave the invocation

2. Announcement of Quorum

President Keisling called a Quorum with four board members present.

Tom Keisling, President
Gary Satterwhite, Director

Casey Hildebrandt, Vice President
John Kimmell, Director

3. Public Comments

No Public Comments

4. NEW BUSINESS

A. Discuss and Consider and take action for the selection of Board of Directors for Precinct 1

1. Review of all submitted resumes

The Board Adjourned for Executive Session at 9:05am

5. EXECUTIVE SESSION

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

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

The Board re-opened in regular session at 11:10am Director Hildebrandt made a motion to appoint Wendell Bostwick as Precinct 1 Board of Directors, effective immediately for the remainder of the term. Director Satterwhite seconded; the motion passes unanimously.

7. 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

8. ADJOURN:

Director Satterwhite made a motion to adjourn at 11:20am, Director Hildebrandt seconded, the motion passes.

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____