



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

Tuesday, DECEMBER 14, 2021

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in Called meeting on **DECEMBER 14, 2021**, at 9:00 a.m. In the Administration office located at Buffalo Springs Lake entrance in Lubbock County, Texas, 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 KEISLING OPENED THE MEETING AT 9 AM. DIRECTOR HILDEBRANDT GAVE THE INVOCATION.

2. ANNOUNCEMENT OF QUORUM

BOARD MEMBERS PRESENT: TOM KEISLING, CASEY HILDEBRANDT, GARY SATTERWHITE AND WENDELL BOSTWICK

3. PUBLIC COMMENTS

4. EXECUTIVE SESSION

No action taken

5. APPROVAL OF MINUTES November 9, 2021

Director Bostwick made a motion to approve the minutes of November 9, 2021. Director Hildebrandt seconded, the motion passes.

6. NEW BUSINESS

A. Discuss and Consider and take action for the 3ft variance for Lot 176

Director Satterwhite made a motion Discuss and Consider and take action for the 3ft variance for Lot 176. Director Hildebrandt seconded, the motion passes.

Director Bostwick made a motion to approve the variance with the provisions that the properties at Lot 176 and Lot 177 be plated before the residents at both Lots begin moving into the homes.

Director Satterwhite seconded, the motion passes.

B. Discuss and Consider and take action for the signing for the Merchants Contract for The EPAG System
Contract was signed by Board Members

C. Discuss and Consider and take action for the bids for the Marina Roof (Can Tex, Andrus Bros, LBK Roofing)
Director Satterwhite made a motion to Discuss and Consider and take action for the bids for the Marina Roof (Can Tex, Andrus Bros, LBK Roofing) Director Bostwick seconded, the motion passes.

Director Satterwhite made a motion to approve the bid from Cantex Roofing of 68,579 for the repairs to the Marina roof. Director Hildebrandt seconded, the motion passes.

D. Discuss and Consider and take action for the Report for Wendall Bostwick Municipal Fundamentals Seminar

Director Bostwick made a motion to discuss and Consider and take action for the Report for Wendall Bostwick Municipal Fundamentals Seminar, Director Hildebrandt seconded, the motion passes.

Director Bostwick addressed the Board on the Municipals Fundamentals Seminar that he attended.

E. Discuss and Consider and take action for the Litigation of Rockin B Electric
Moved to Executive session

OLD BUSINESS

REPORTS

FINANCIAL REPORT BY HEATHER PURCELL

MRS. PURCELL GAVE HER REPORT THE MONTH

POLICE DEPARTMENT REPORT BY CHIEF JONES

THE POLICE DEPARTMENT GAVE THE POLICE REPORT FOR THE MONTH

MANAGERS REPORT BY BRANDON POWELL

MR. POWELL GAVE THE MANAGERS REPORT FOR THE MONTH

7. EXECUTIVE SESSION

THE BOARD WENT INTO EXECUTIVE SESSION AT 9:38AM

8. REOPEN IN REGULAR SESSION AND TAKE ACTION

Re open in regular session at 9:58am No Action taken

PUBLIC COMMENT

No Public Comments

9. DISCUSSION ITEMS

No Action taken

10. ADJOURN

DIRECTOR BOSTWICK MADE A MOTION TO ADJOURN AT 10:09 AM, DIRECTOR SATTERWHITE SECONDED, THE MOTION PASSES

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____