



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT 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
May 8, 2018

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in quarterly meeting on Tuesday, May 8, 2018, 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

President Bill Moore called the meeting to order at 9:00 am.

INVOCATION – Vice President Casey Hildebrandt

Vice President Casey Hildebrandt offered the invocation.

2. ANNOUNCEMENT OF QUORUM

A quorum was present. The following Directors were present for the May 8, 2018 Regular Board Meeting:

Bill Moore, President
Sandra Lewis, Secretary/Treasurer

Casey Hildebrandt, Vice President
Tom Keisling, Member
Greg Thornton, Member

3. PUBLIC COMMENTS

- Greg Lewis commented on the efficiency of maintenance items.
- Sue Brewer commented on the gate codes being used at the kiosk.

4. APPROVE MINUTES of APRIL 9, 2018

Upon a motion by Director Keisling and seconded by Director Hildebrandt, the board voted unanimously to approve the minutes of April 9, 2018.

5. NEW BUSINESS

A. DISCUSS AND CONSIDER AUTHORIZING 92 PONY EXPRESS TRAIL RECOGNITION AGREEMENT, AS A CONDITION REQUIRED BETWEEN THE LEASE HOLDER AND LUBBOCK COUNTY WCID NO. 1.

B. DISCUSS AND CONSIDER ACCEPTING THE BID PROPOSAL TO PURCHASE THE RIGHT TO LEASE LOT 334, LAGO VISTA SUBDIVISION.

Justin Parish submitted a proposal for the right to purchase the lease at 334 Palomino Drive for \$18,000.00 with a \$700 per year lot lease. The board discussed the offer further during executive session.

C. DISCUSS AND CONSIDER ACCEPTING BIDS FOR PROPOSAL TO PURCHASE THE RIGHT TO LEASE LOT(S) 329-3333, LAGO VISTA SUBDIVISION.

Director Keisling suggested each lot value be considered during executive session. No Action was taken on this item.

D. DISCUSS AND CONSIDER RULE/ORDINANCE FOR LOUD MUSIC ON THE WATER/ ON THE WATERCRAFT.

After discussion from the board it was decided that Chief Naron could address this issue.

E. DISCUSS AND CONSIDER RULE/ BOARD APPROVAL FOR RENTAL PROPERTY AT 171 PONY EXPRESS TRAIL.

Rental Property was discussed in executive session.

F. DISCUSS AND CONSIDER RESOUND NETWORK APPROVAL OF PLANS TO EXPAND FENCING FROM 20' X 20' SQUARE SHAPE TO 35' X 35' 35' TRIANGLE.

Upon a motion by Director Thornton and seconded by Director Keisling, the board voted unanimously to approve the approval of plans to expand the fencing from 20' x 20 square shape to 35' x 35' x 35' triangle at the Resound Network tower site.

G. DISCUSS AND CONSIDER PROPOSAL FROM CISCO EQUIPMENT AND WARREN CAT FOR THE PURCHASE OR LEASE OF HEAVY EQUIPMENT.

Brandon Powell went over bid proposals from the board and discussed the safety hazards of the current equipment that the water district is using. Director Thornton would like Mr. Powell to negotiate the price proposals. Director Keisling said he would not be interested in leasing any equipment.

H. DISCUSS AND CONSIDER RANSOM CANYON COLLABORATION FOR AERIAL MOSQUITO SPRAYING. 10 OTHER CITIES ARE INVOLVED WITH VECTOR DISEASE CONTROL INT.

Brandon Powell stated that Ransom Canyon did not have all the information together to give the board. Director Thornton stated that a fogging machine would work much better.

I. DISCUSS AND CONSIDER WENDELL BOSTWICK BOAT DOCK APPROVAL.

No Action Taken. Mr. Bostwick building plans were not available.

OLD BUSINESS

6. Discuss a consider a "Fun, Clean, and Safe" Mission Statement

Brandon Powell wrote the following mission statement based on fun, clean, and safe: The purpose of the association is to preserve and protect buffalo springs lake and its surroundings to create a fun, clean and safe environment. We strive to enhance the water quality, fishery, boating safety, and esthetic value of BSL; as a public recreational facility for today and for future generations, while respecting the interests of the property. We value our employees by encouraging and rewarding high personal and team performance while maintaining a strong commitment to safety.

Director Lewis would like Lubbock County mentioned in this mission statement or that it was created for Lubbock County. No Action Taken.

REPORTS

7. BUFFALO BAY MARINA REPORT BY STEVE CLABAUGH

The board ask Mr. Clabaugh to take over cleaning restrooms at the Marina. Mr. Clabaugh stated that he would be concerned taking over the restrooms if they were open all the time.

8. POLICE DEPORT REPORT BY CHIEF NARON

9. FINANCIAL REPORT BY SHARON FLOWER

10. PROMOTIONS REPORT BY ROBERTA BEAM

11. MANAGERS REPORT BY BRANDON POWELL

The regular session recessed at 11:41 am.

12. EXECUTIVE SESSION

President Bill Moore declared a need for an Executive Session of the Board of Directors to discuss Personnel and Contracts; pursuant to the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with their authority contained in section 551.074, Personnel and section 551.0725, Contracts. The Executive Session was called to order by President Bill Moore at 11:42 am.

The Executive Session adjourned at 12:23 pm.

13. REOPEN IN REGULAR SESSION AND TAKE ACTION IF NECESSARY

The Board of Directors reopened into regular session.

- **Upon a motion by Director Hildebrandt and seconded by Director Keisling, the board voted to sale the right to lease Lot 334 to Josh Parrish based on the amount set at a previous meeting; \$18,000.00 with a \$700.00 per annual lot lease. Director Thornton abstained.**
- **Upon a motion by Director Keisling and seconded by Director Hildebrandt the board voted four ayes in favor of authorizing the general manager, Brandon Powell to execute the recognition agreement with the changes from the water district attorney. Director Lewis voted nay.**
- **Upon a motion by Director Hildebrandt and seconded by Director Keisling the board voted by four ayes that in exchange for the loss of square footage at Lot 294 the water district will replat Lot 294 as discussed and pay the replat fee, filing fee and waive all building permit fees. Director Thornton abstained.**

14. PUBLIC COMMENT

Karen Keel commented on a neighbor cutting down trees, digging into the hill, and noise coming from his leased property.

15. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 1:17 pm. The next regular meeting of the LCWCID Board of Directors will be held on Tuesday, June 5, 2018, at 10:00 am. at the Lubbock County Water Control and Improvement District No. 1 administration office at 9999 High Meadow Road, Lubbock, Texas.

Bill Moore, President
Lubbock County WCID No. 1

Date