



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, JANUARY 12, 2021

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in Called meeting on TUESDAY, January 12, 2021, at 9:00 a.m. in the LCWCID Administration Office 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 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
Greg Lewis, Director

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3. Public Comments

Nichole Adams Lot 305 addressed the Board regarding the Agenda item 6c, The Adult Gate Rate adjustment. Mrs. Adams wayed in on the gate fees, wanted to express her concerns on the value of the lakes worth and to have the fees reflect it.

4. EXECUTIVE SESSION

No Action Taken

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

5. Approval of Minutes

Director Lewis made a motion to approve the minutes of October 13, 2020 and November 17, 2020. Director Satterwhite seconded; the motion passes unanimously.

6. NEW BUSINESS

A. Discuss and Consider and take action on funding for the sewer plant in Ransom Canyon with Ellena Quintanilla
Director Satterwhite made a motion to Discuss and Consider and take action on funding for the sewer plant in Ransom Canyon with Ellena Quintanilla, Director Hildebrandt seconded the motion. Ellena Quintanilla was present to update the BSL Board on the progress of the new sewer plant located at Ransom Canyon that BSL shares 50% usage of. Discussion on the funding plans to be paid monthly to Ransom Canyon. Currently at a 75% capacity, the construction is set to begin mid to late fall of 2021.

B. Discuss and Consider and take action for price increase on motorized watercraft, dirt bikes, ATV'S/UTV'S
Director Satterwhite made a motion to Discuss and Consider and take action for price increase on motorized watercraft, dirt bikes, ATV'S/UTV'S. Director Hildebrandt seconded the motion, President Keisling aye, Director Lewis Nay. Motion passes with a three to one vote. Director Hildebrandt stated he is strongly in favor of the increase in fees due to the amount of activity we have with the use of watercrafts and ATV-UTVs. Director Hildebrandt would like to see these funds allocated to increasing our Police staff to adequately handle the large volume of watercrafts and ATV-UTV activity on our roads, trails and on the water.

Director Satterwhite made a Motion to increase motorized watercraft gate admission to \$20.00, Dirt Bike gate admission to \$15.00, UTV-ATV gate admission to \$20.00, UTV-ATV season passes to \$120.00, add a season pass for non-motorized watercrafts at \$40.00. Director Hildebrandt seconded the motion, President Keisling aye, Director Lewis nay. Motion passes with a three to one vote.

C. Discuss and Consider and take action on Adult Gate rate Price adjustment
Director Lewis made a motion to open discussion, motion failed for lack of second.

D. Discuss and Consider and take action on unleashed/untagged dogs
Director Lewis made a motion to open discussion, motion failed for lack of second.

E. Discuss and Consider and take action on WiFi in the Campgrounds (Resound)
Director Hildebrandt made a motion to Discuss and Consider and take action on WiFi in the Campgrounds (Resound). Director Satterwhite seconded the motion, President Keisling aye, Director Lewis nay, motion passes with a three to one vote. Director Hildebrandt made a motion for Mr. Powell to execute a contract with resound up to \$20,000 to provide internet service to the campgrounds to include the necessary hardware and labor fees.

F. Discuss and Consider and take action on Marina Lease
Discussion of the Marina Lease was discussed in Executive session.

7. OLD BUSINESS

8. REPORTS

A. Finance Report by Heather Purcell

No report given

B. Police Department Report by Chief Naron

Chief Naron gave his report for the month

C. Managers' Report by Brandon Powell

Mr. Powell addressed the board regarding the COVID-19 relief fund, the progress on the amphitheater ADA renovations, discussion of removing the amphitheater stage, the hiring of the new utility's employee, sponsorship for the 4th of July Fireworks show, addressed the need for a snowplow for the skid steer to help maintain the roads during the winter, and the approval of a travel account for employee trainings.

9. EXECUTIVE SESSION

Director Lewis made a motion to adjourn for Executive Session, Director Satterwhite seconded, the motion passes.

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

The discussion of the Marina Lease is under review, No Action Taken

11. 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:

Director Satterwhite made a motion to adjourn at 12:46am, Director Lewis seconded, the motion passes

Bill Moore, President _____
Lubbock County WCID No. 1

Date: _____