



LUBBOCK COUNTY WATER CONTROL & IMPROVMENTS 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 8, 2019

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on TUESDAY, JANUARY 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 AND INVOCATION:

President Moore called the meeting to order. Director Hildebrandt gave the invocation

2. ANNOUNCEMENT OF QUORUM:

Mr. Moore stated that we have a Quorum with all five board members present.

Bill Moore, President

Casey Hildebrandt, Vice President

Tom Keisling, Secretary/Treasurer

Greg Lewis, Director

Gary Satterwhite, Director

3. PUBLIC COMMENTS:

Mr. Redwine addressed the board regarding the ADA issues here at Buffalo Spring Lake, Mr. Redwine stated that his intentions are not to sue the Lake, he stated that he just wants things to be fixed, to where it is usable. He asked that as we fix things; that we take the ADA and the Texas Accessibility standards and incorporate it into those plans.

4. Approval of Minutes:

A. December 11, 2018

Minutes were not ready they will be added to the February 5, 2019 board meeting.

5. New Business:

A. Certification of Election for Newly Elected Directors

Bill Moore signed the Certification for Newly Elected Directors Gary Satterwhite and Greg Lewis.

B. Statement of Officers Completion

Greg Lewis read the Statement of officers

Gary Satterwhite read the statement of officers

C. Newly Elected Directors Oath of Office

Gary Satterwhite was sworn in by Judge Michael Shobe

Greg Lewis was sworn in by Ann-Marie Curruth

D. Election of Officers

President Bill Moore addressed the Board he asked for nominations for President. **Vice President Casey Hildebrandt made the Motion to keep Bill Moore as president Director Satterwhite seconded, the motion passed unanimously. Bill Moore made the motion to nominate Casey Hildebrandt, as Vice President Gary Satterwhite seconded, the motion Greg Lewis was opposed the motion. The motion passed 4 to 1. Gary Satterwhite made a motion to nominate Tom Keisling as Secretary Treasurer, Greg Lewis seconded the motion passed unanimously.**

E. Resolution to delete/add signatures on general checking account. Removal of Greg Thornton and Sandra Lewis and add Greg Lewis and Gary Satterwhite.

Casey Hildebrandt made the motion to remove Greg Thornton and Sandra Lewis from the checking accounts and add Greg Lewis and Gary Satterwhite. Gary Satterwhite seconded, motion passed unanimously.

F. Discuss and consider board meeting operating procedures / Roberts Rules of Order

The Board discussed how to make our meetings more efficient. The agenda needs to be sent out to the Board members one week prior to review the material. **Gary Satterwhite made a motion that the Board member would raise their hand for permission to speak by the President of the Board. Casey Hildebrandt seconded the motion passed unanimously.**

G. Discuss and consider the reduction of lake rates.

Greg Lewis addressed the Board regarding the gate fee Mr. Lewis made a motion to reduce the Gate fee from \$11 dollars to \$10 dollars. Gary Satterwhite made the motion to table the motion for the February 5th, 2019 Board meeting. There was no second to reduce the gate fee therefore, the motion failed.

6. OLD BUSINESS:

A. Discuss and consider review of LCWCID #1 Ordinances

Donna Clarke addressed the Board on the Substandard Housing Ordinance for the District, Mrs. Clarke stated that this is based on Laws and follows protocol. Mrs. Clarke was asked to make the Substandard Housing Ordinance simpler and shorter, Mrs. Clarke stated that it could not be since these building codes are what the law states.

B. Discuss and consider the ADA bathroom sealed bids.

Brandon Powell stated that we are waiting on a bid once we have the bid we will act on it.

C. Andy Gutierrez Lot 31 addition to existing structure- approval of letters sent to residents in surrounding area. Andy Gutierrez addressed the Board on the addition to Lot 31, Tom Keisling made a motion to approve the horizontal paneling on the construction of the second story to Lot 31. Gary Satterwhite seconded the motion. Tom Keisling voted Yes, Gary Satterwhite voted yes, Greg Lewis voted No, Casey Hildebrandt voted No, and Bill Moore voted Yes. Motion passed with a 3-2 vote.

7. REPORTS

A. Finance Report by Heather Purcell

Heather Purcell gave the months finance report for the months of December and January.

B. Promotions Director Report by Roberta Beam

Roberta Beam gave her report on the upcoming events for the lake.

C. Police Department Report by Chief Naron

Chief Naron gave his police report.

D. Managers' Report by Brandon Powell

Brandon Powell reported to some changes he has made to the lake, regarding some parking area and keeping the guest off the grassy area. Mr. Espinoza will be meeting with Randy Jeffreys of the Marina, City Hall and the Fire Department. Mr. Powell gave the current inspection report from Mr. Espinoza on the work he has currently done. Regarding the ADA improvements to the lake. Mr. Powell spoke to the Board on how serious he is taking the ADA and how he will be acting as Buffalo Springs Lake liaison. Mr. Powell took a 3 ½ hour college course on line that he passed. Mr. Powell discussed the materials on the improvements to camp ground B and how it will affect the trees within the campgrounds, and what materials will best suit the area. Altitude H2O has reached out to the Lake, they will be added the February 5, 2019 board meeting where they will have a full presentation. Motion to recess to 12:40pm on January 8, 2019

8. 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 the authority contained in section 551.074, Personnel and section 551.0725, Contracts. The Executive Session was called to order by President Bill Moore.

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

No Action taken

10. Public Comment

No public comment

11. Adjourn

Reopen regular session on January 8th at 1:45pm, President more stated that there are no more agenda items. Gary Satterwhite made the motion to adjourn the meeting, Casey Hildebrandt second the motion the motion passed unanimously.