



## **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**

#### **QUARTERLY MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, DECEMBER 10, 2019**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on TUESDAY, NOVEMBER 5, 2019, 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, at 9:00am. Director Hildebrandt gave the invocation.

#### **2. ANNOUNCEMENT OF QUORUM:**

President Moore called a Quorum with four board members present, Director Lewis was absent

Casey Hildebrandt, Vice President  
Gary Satterwhite, Director

Bill Moore, President  
Tom Keisling, Director

#### **3. Public Comments:**

Sue Brewer addressed the Board regarding the lot lease increase, and questioned the differences with how the lot lease amounts are decided.

#### **4. Approval of Minutes**

##### **A. November 5, 2019**

Director Satterwhite made a motion to approve the minutes of November 5, 2019 Director Hildebrandt seconded, the motion passes unanimously.

#### **5. NEW BUSINESS**

##### **A. Discuss and Consider Lot Lease Increase**

Director Keisling made a motion per what the lot lease states that the lot leases will increase 2 ½ % for 2020, Director Hildebrandt seconded the motion, Director Satterwhite votes Aye and President Moore vote nay. Motion passes with a three to one vote.

**B. Discuss and Consider Tent Camping Rates**

Director Keisling made a motion to raise tent camping rates from \$10 to \$12. President Moore seconded, the motion passes unanimously

**C. Discuss and Consider Changing Banks**

Mr. Powell discussed with the Board some of the benefits to changing banks for the lake, Mr. Powell was asked to gather more information for the January 7, 2020 board meeting.

**D. Discuss and Consider Schedule Board Meetings for 2020**

The Board discussed setting a schedule for the monthly board meeting to the second Tuesday of each month, with the option to change the date for unforeseen circumstances.

**7. REPORTS**

**A. Finance Report by Heather Purcell**

Mrs. Purcell discussed the finances for the month.

**B. Promotions Director Report by Brandon Powell**

Mr. Powell reported for promotions department

**C. Police Department Report by Chief Naron**

Chief Naron gave his police report for the month.

**D. Managers' Report by Brandon Powell**

**Mr. Powell reported on the remodeling and ADA plans for the Party house, he was asked to get more information on the cost of the repairs. Also, he reported on the improvements for camp ground S, the ADA plans for Sandy Point bathroom facility, and a review of Lot 80 and the Lot Lease.**

**8. EXECUTIVE SESSION**

No executive session

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

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

No Action taken

**10. Public Comment:**

No public comments

*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.*

**11. ADJOURN:**

**Director Satterwhite made a motion to adjourn at 10:17am. Director Keisling seconded, the motion passes.**

Bill Moore, President \_\_\_\_\_  
Lubbock County WCID No. 1

Date: \_\_\_\_\_

