



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
THURSDAY, DECEMBER 13, 2018**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on THURSDAY, DECEMBER 13, 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:

Bill Moore called the meeting to order, Casey gave the invocation.

2. ANNOUNCEMENT OF QUORUM:

Board Members present, Bill announced there will be an Executive session after regular session. All Board members were present.

Bill Moore, President
Sandra Lewis, Secretary/Treasurer
Greg Thornton, Director

Casey Hildebrandt, Vice President
Tom Keisling, Director

3. PUBLIC COMMENTS:

Mike Greer addressed the board on the Iron Man Triathlon regarding the gate entrance fee.

4. APPROVAL OF MINUTES:

November 6th, 2018

Director Lewis said she wants to wait to pave High Meadow road until the construction of the homes are finished, stated in the November 6th minutes. **Director Lewis made the motion to approve the minutes with those changes, Vice President Hildebrandt seconded, the motion passed unanimously.**

November 15th 2018

Director Lewis made the motion to approve the minutes, motion passed unanimously.

5. NEW BUSINESS:

A. BUILDING PERMITS

1. **ANDY GUTIERREZ LOT 31 addition to existing structure**

Mr. Gutierrez presented to the board the add on plans for Lot 31 Kit Carson, letters will be sent out to the surrounding neighbors. Mr. Gutierrez will be added to the January 8th Board meeting for further discussion.

2. **JEFF CLOUD LOT 401 Addition to existing structure**

Director Thornton made a motion to approve the construction of Mr. Clouds shop, with the agreement that he bricks the entire building. Director Keisling seconded the motion, motion passed.

6. **OLD BUSINESS:**

A. **Discuss and consider the 2018-2019 requested budget**

The Board discussed the budget, **Director Keisling made a motion to approve the budget, Director Thornton seconded, the motion passes unanimously.**

B. **Discuss and consider the review and revision of Lubbock County WCID #1 Ordinances**

The Board discussed the revised draft of the Ordinance, Director Keisling did not approve of what Mrs. Clark had drew up, he wants it revised to better suit the needs of the lake.

7. **REPORTS:**

A. **Finance Report by Heather Purcell**

1. Presentation of winter actual numbers

Heather Purcell presented the Budget for the 2019 year. **Director Keisling made a motion to approve the budget Director Thornton seconded, the motion passed unanimously.**

B. **Promotions Director Report by Roberta Beam**

Roberta Beam reported on some tile sponsorship and how she is having to go about getting donations and sponsorship. She will be attending the Business Expo and also signed up for the Lubbock Bridal show. Roberta reported on the attendance of the past year attendance of the Iron Man Triathlon and on plans for Cinco De Mayo.

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

Report by Chief Naron on citations for the month.

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

Brandon Powell went over the bids regarding the Bathroom and paving bids. We have one bidder on the bathroom build. Discussion of the Resident codes and how we can better track them better. Discussion of the snow storm and the equipment we are in need of to keep the Lake roads maintained. Mr. Powell asked the board for a new skid steer for \$51,000. We received \$3,500 at auction for the old mowers to put towards a new mower. **Director Thornton made a motion to spend \$51,000 on a new skid steer, Vice President Hildebrandt seconded, the motion passed unanimously.** Mr. Powell proposed the idea of utilizing the Rodeo Area that is located at the upper rim by the special events area, there was conversation with all the Board Members on ideas and suggestion on how to get it up and running, All Board Members gave Mr. Powell their support in getting the arena cleaned up and ready to host events here at Buffalo Springs Lake.

1. **Addendum to ground lease agreement requested by Mario Molina**

Mr. Molina addressed the board for an addendum to his Lease that he will begin construction within the next 60 days and be done within a year. **Director Keisling made a motion to approve the addendum to Mr. Molinas lease, Director Thornton seconded, the Motion passed unanimously.**

2.ADA bathroom report

Mr. Powell reported only one bidder for the new ADA accessible bathroom, Mr. Powell has reached out to a few other recourses and is waiting to hear back from them.

3.Paving Bids

No paving Bids

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. Reopen in Regular Session and take action:

The Board reopened into regular session.

10. Public comment:

No public comment

11. ADJORN:

Thursday, December 13,2018. **Sandra Lewis made a motion to adjourn, Greg Thornton seconded motion passed unanimously.**