



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, MARCH 5, 2019

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on TUESDAY, MARCH 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, Director Hildebrandt gave the invocation.

2. ANNOUNCEMENT OF QUORUM:

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

Bill Moore, President
Tom Keisling, Secretary/Treasurer
Gary Satterwhite, Director

Casey Hildebrandt, Vice President
Greg Lewis, Director

3. Public Comments:

No public comments

4. Approval of Minutes:

A. February 5, 2019

Director Hildebrandt made the motion to approve the Minutes for February 5, 2019. Director Satterwhite seconded, the motion passes.

5. NEW BUSINESS:

A. Discuss and Consider Pavement Restoration Presentation

Pavement Restoration representative came before the board and gave a presentation.

B. Discuss and Consider Plans for waste water treatment plans for Ransom Canyon

Ransom Canyon came before the board to discuss plans for the waste water treatment plant at Ransom Canyon.

C. Discuss and Consider Lot 246 survey

Tabled for Executive session

D. Discuss and Consider Steve Claugbaugh Lot 6 Lease

Tabled for further discussion during Executive session

E. Discuss and Consider changes to the Sub-Lease agreement

Director Satterwhite made the motion to accept the revised sub-lease agreement. Vice President Hildebrandt seconded the motion. Director Keisling voted nay. President Moore, Director Lewis, Director Hildebrant, and Director Satterwhite voted aye. The motion passed.

6. OLD BUSINESS:

A. Discuss and Consider Altitude H2O Water Park Presentation

Altitude H2O came before the Board with a presentation for a water park in Buffalo Springs Lake at the Marina Beach.

B. Discuss and Consider Revised Marina Lease

Director Keisling made a motion to accept the Revised Marina Lease agreement with the following changes. The First year at \$600.00 per month, years two and three at \$1,500 per month and years 4 to 10 at \$1,800 per month, Director Satterwhite and Director Lewis voted nay. President Moore, Director Keisling, and Director Hildebrandt vote aye. The motion passes.

C. Discuss and Consider Review Final ADA plans

Mr. Powell came before the board to discuss the final BSL Facilities List of Priorities. **Director Kiesling made a motion to employ Jerry Smith to be our project manager for the improvements of the Marina bathroom at an estimated cost of 69,400.62. Director Satterwhite seconded. The motion passes.**

7. REPORTS:

A. Finance Report by Heather Purcell

Purcell gave her finance report for the month of February.

B. Promotions Director Report by Roberta Beam

Mr. Powell reported for Roberta Beam

C. Police Department Report by Chief Naron

Chief Naron reported to the board with the police incident report for the month.

D. Managers' Report by Brandon Powell

Mr. Powell came before the Board with the manager's report, Mr. Powell asked the board to begin work on camp ground B. **Director Keisling made a motion to proceed with the paving bids received by Zahns paving, (1) Item 4 paving of the driveways (2) item 5 paving of the parking with 1" rock being the materials used. The motion passes.**

Director Satterwhite made a motion to begin work on paving Sandy Beach Parking Lot, and for the funds to come out of the Lot Lease fund. There was no second the motion failed.

8. 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:

Re-opened at 1:12pm on March 5, 2019

10. Public Comment:

No 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.

11. DISCUSSION ITEMS:

A. Opportunity for Board Members to request potential future agenda items. (No substantive discussion of items will take place at this time.

Director Hildebrandt made a Motion to pave Mockingbird Hill; (1). Item #3, from Zahns paving proposal to be paid out of the road fund. (2). Pave Sandy Beach Parking lot item #2, from Zahns paving proposal with the cost split 50/50 between the road fund and the lot fund. Director Keisling seconded. The motion passes.

12. ADJOURN:

Director Keisling made a motion to adjourn Director Lewis seconded. The motion passes.

Bill Moore, President

Lubbock County WCID No. 1

Date