



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT 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 6, 2018

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on Tuesday, MARCH 6, 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

Vice-President Hildebrandt called the meeting to order at 3:00 pm. President Bill Moore was absent.

INVOCATION –Vice-President Hildebrandt offered the invocation.

2. PUBLIC COMMENTS: Greg Lewis commented on getting the candidates to the lake and how disappointed he was about the lack of commitment from the board.

3. STEVE CLABAUGH WAKEBOARD TOURNAMENT

- Mr. Clabaugh presented the board with the track for the proposed wakeboard tournament at the marina on April 7-8, 2018. The Board agreed to allow Mr. Clabaugh to have the wakeboard tournament at the Marina area.

4. CHRIS WHITE: RED DIRT WAKE AND SKI CLUB

- Proposed Monday through Friday am before 9 am or late evening for the slalom course.
- Annual passes will be required for members.
- Insurance will be carried by Red Dirt Wake and Ski Club.
- The course will be in front of the boat ramp on the shallow end of the lake where there are not many residents or fishermen and will allow people to pass in between runs.
- Members will be responsible for maintaining the course.

The Board of Directors agreed with the terms for the slalom course.

5. ROLLING ANNUAL PASSES

Director Hildebrandt told the board with the new POS the passes could be 12 month rolling passes.

Upon a motion by Director Thornton and seconded by Director Keisling the board voted unanimously to sale annual passes for 12 months from the date of purchase.

6. REPORT BY ROBBIE GREEN

- Sandy has been ordered for the beaches. Director Thornton recommended leaving a pile of sand for the kids to play on.
- Jeep and old red maintenance truck sent to auction.

- Hiring a part-time person to clean restrooms, change lightbulbs, etc.
- First aid and CPR training has been complete by all employees.
- The Chief of police needs an automated external defibrillator in his truck. The estimated cost for one is \$1,000.00.
- Tracking lot numbers to codes
- Need to go to a single-phase pump at the upper special events area.

7. EXECUTIVE SESSION

Vice President Casey Hildebrandt 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 Casey Hildebrandt.

8. RE-OPEN IN REGULAR SESSION AND TAKE ACTION IF NECESSARY

The Board of Directors reopened into regular session at 5:11 pm.

9. DISCUSS AND CONSIDER HIRING A GENERAL MANAGER

No Action Taken.

10. DISCUSS AND CONSIDER HIRING A FINANCE DIRECTOR

Upon a motion by Tom Keisling and seconded by Director Lewis, the board voted unanimously to extend an offer for the Finance Director Position to Claudia Maldonado at \$45,000.00 pending a background check and rapid cup drug screen.

11. PUBLIC COMMENT

12. ADJOURN

Bill Moore, President