

THE STATE OF TEXAS
THE COUNTY OF LUBBOCK

The Board of Directors of the Lubbock County Water Control and Improvement District No. 1 convened in a **CALLED** meeting in the Board Room of the administration building at the entrance to Buffalo Springs Lake in Lubbock County, Texas on **Tuesday, April 18, 2017** with the following persons present:

Board Members Present: Bill Moore, President
 Casey Hildebrand, Vice President
 Sandra Lewis, Secretary / Treasurer
 Tom Keisling, Director
 Greg Thornton, Director

Staff Present: David Denman, General Manager
 Heather Purcell, District Secretary
 Sherilyn Toelle, Finance Director
 Penny Jones, Promotions Director

Guests Present Wendell Bostwick, Resident

1. Call meeting to order and Invocation
 President Moore called the meeting to order and 9:00 am and gave an invocation.
2. Public Comment
 Wendell Bostwick (WB): "My name is Wendell Bostwick. I live at number three Jessie James. I don't how many of you are aware my wife was attacked by loose dogs this past week. I am quite concerned and I know no history on this lake. I am a newcomer. It has come to my attention that this is the fourth incidents with these dogs; one of them another dog was attacked with a lady, another one an elderly gentlemen was knocked down, another one a lady was knocked off of her bicycle. I have served in public office. I was a county commissioner and I understand where you guys are sitting. You are better off to not have an ordinance than to have one and not keep it enforced. The ordinance says the dogs will be leashed, these dogs were not leashed. They come out and they have come out on numerous occasions. I am quite concerned about that. We know we are not to go. What if that had been a little kid? What if that had been someone else's? I am putting you on notice that if we are going to have rules, I hope we are going to keep them enforced. We are going to attend to these things. It was a traumatic thing for my wife. The people who had them, she knows where the dogs came from. She knows that the dogs responded to a command from a resident of that household. She knows where the dogs returned." President Moore: "What kind of command?" WB: "It was one of the kids that came out and got the dogs off of my little dog. They responded to a command and returned to the house in front of the kid that came out and made the command. There is denial of ownership. We may be to the courthouse." President Moore: "Well I learned about this a day or two ago. I was not aware of the history problem. I am meeting with Stewart today to talk about that and even in the absence of an ordinance, there are laws about this." WB: "Just for your information, the state statute; which nobody has a right in this jurisdiction, to circumvent says that if a dog is suspect they shall be quarantined for ten days. We identified two dogs as suspect. One is in quarantine the other is under house quarantine, which is not allowed in state statute." President Moore: "Let me look into this some and I will call you back and tell you what we are going to do." Tom Keisling: "Did you report this to Stewart?" WB:" Yes. Within ten minutes." Director Hildebrandt: "I know at one point in time tickets were written out here for dogs in about 1995 my dad got a ticket when his little twenty pound fox terrier got out." WB: "I am concerned for the residents and the guests out

here.” President Moore: “I agree. So am I.” Director Lewis: “Can we talk to Stewart? This is too important to ignore.” WB: “If a dog is unleashed and they catch it there is a pound about three miles away.” Stewart Naron: “Right now I still have not found this black dog with a red collar. We don’t know where this dog is, was, or could have been. I checked the house that was in question where the individual has gotten numerous dogs and we don’t go up there by ourselves because we are afraid of the dogs. That is being addressed right now. As far as putting these dogs on the dangerous dog list and if that is the case he will probably have to get rid of them because that is one hundred thousand liabilities insurance policy he is going to carry on each animal.” President Moore: “Who makes the determination about dangerous dogs?” Stewart Naron: “Well we got to determine; (1) if the dog is going to be bite friendly, (2) if he is going after other dogs, (3) if it is capable of going after people. The only way this is going to take place, I am going to have to fill out the affidavits with the report on the animals that have to be turned in. We are going to have to go through the sheriff office I imagine in order to get that happening. Once that takes place I will serve the owner of the animal and he has X number of days to either make sure whatever enclosure this animal is in is capable of holding this animal and it cannot get out.” President Moore: “The mere fact that the dog is running loose is a violation. How do we deal with that?” Stewart Naron: That is what we are dealing with. Then we will wait for that citation, to get those from the Village that we talked about. That is how we write that citation.” Director Lewis: “So why can’t we just pick up any dog that is loose and bring it to the pound, because this is getting out of control.” Stewart Naron: “That dog is now in the Lubbock Animal Shelter.” Director Lewis: “But that is after the fact. We see loose dogs all the time.” Stewart Naron: “No this dog was running loose yesterday. I picked it up and it came up to my driveway. It had been up in numerous other homes. There were three young girls on a golf cart went by my house and saw the dog about the same time I had, because I had been in Lubbock. When I came home they called the dog and it went over to them and was dragging an orange leash and instead of having a collar on, they wrapped a leash around the dog and tied it back to itself. That was the collar and or lead. Did not know who the dog belonged to so at first I thought it was Justin’s, the part-time gate keeper. I could not get the dog in my truck, it would let me hold him on the lead, but every time I would reach down for him he would come back on me a little bit. So I got stupid with the dog and put a catch pole on him and picked him up with a catch pole, which is not a good practice. I am not going to get bit either. Got him in the back seat of my truck and dropped the lead on the outside of my door and slammed the door on him so he could not go anywhere. Come to find out it was not Justin’s, we did not know who the dog belonged to, so I put the dog in a cage with a lock on it back here underneath the barn. Shaun and Howard were advised of it. They started looking. Shaun found some kids down on Sandy Point beach that live out here on the lake, one of them came through on a thirty minute pass and come to find out he had been in there for about two hours. So he asked him to leave and that is how he found out who the dog belonged to, the renter at Lot 230-C. Once I put the dog back there I told Shaun when the parents come in I want to know if the dog has rabies vaccinations. If the dog does not have a rabies vaccination we will not turn the dog back to them and we will lock it up and I will site them. State Law says you must have rabies vaccinations on the dog and be able to prove it. The dog has not been vaccinated. Therefore we did not turn the dog back. We locked it up. That is what we are doing with the animals that I am able to get close enough to that I can catch. If we cannot catch them we try and run them back to the house to see if we can get them back home. That way I can get with the owners.” Director Lewis: “That is a lot of work.” Director Thornton: “Well Stewart the thing I got and I think you are the best guy we have had out here since I have lived here 48 years old. The thing that is bugging me about this I see Pansy and I hear the

story, well then I know for a fact that Donna Brewer reported these dogs tearing her dog up.” Stewart Naron: “Ok. The thing about it is where are the dogs? That is my problem.” Director Thornton: “Here is the deal. Donna knows those dogs belong to the Keys. There are two black dogs and a St. Bernard. Then I tell my mom and she goes the St. Bernard and the two black dogs came after me and knocked me off the bike. The St. Bernard knocked her off the bike. Then I talked to Donna Brewer and she said yea not only did they come after me they also came after Steve, so this is like the fourth time and know someone is hurt. Now the keys are going, well that is not our dog. Magically there is another magic dog on the lake.” Stewart Naron: “That is why I am say. I have not been able to find it, so therefore as far as I am concerned it does not exist.” Director Thornton: “Ok, well starts there and go ok everyone knows you have two black dogs and a St. Bernard in the house and now they have attacked somebody. The state law says if it suspect attacking animal or dog it has to be picked up. We are having a failure on these particular dogs.” President Moore: “Let me give everyone a little bit of history about this; the whole process of citing people for violations of whatever fell apart a good while back between the village and Stewart so last Thursday Stewart and I visited the Village meeting and we have come up with a plan. Where are going to put that back in place. It will start this week. In the lack of being able to discipline somebody for doing something or allowing something to happen that should not what do you do? We have to have something that penalizes the owners of these dogs.” Director Thornton: Stewart saved my mom from the same thing that happened to Pansy. Not a year ago I dropped her off, she called me and said there is a dog that is fixing to attack me, get back over here. Stewart was already there. She had hung up with me and called Stewart. In this case we have had a failure. There are liabilities here.” President Moore: “I understand that and we are going to fix it.” Stewart Naron: “The last boat race man came out to watch the boat race and tied his dog to a tree. People were down there and that is where he had tied his dog up and then he left to go get his trailer. When he came back somebody had walked up because the dog was tied to the tree with no food or water and they tried to help the animal. The animal jumped up and bit the guy. I went down there and took the report. I put the dog on a pole and we locked the dog up. We have one pen back here, which I am sure everybody is aware of. We put a dog in that pen and if I pick up a second dog I cannot put him in that pen. You cannot double pen these dogs. They all have to be in separate pens. That is why one of the dogs from Wendell’s incident is in Slaton in quarantine. The other dog is a big fat momma dog and Slaton only had one pen left at the time that is why that dog is doing home quarantine. It is not allowed to come outside. If it comes outside it has to be on a lead and taken to the backyard and pined and they have to stand there and watch the dog until it does its business or whatever. Then the dog has to be put back up. It cannot be able to get out.” Director Thornton: “Stewart I have a question. I don’t think you can say you can home quarantine this dog.” Stewart Naron: “You can. This dog you can home quarantine. I don’t have a choice. There is no place else to put the dog.” Director Thornton: “There is a two million dollar facility right there off of the loop.” Stewart Naron: “Yes there is.” Director Thornton: “I am just saying Stewart, here we are today. What happens next time these dogs get out and this is what we are talking about.” Stewart Naron: “Every time a dog gets out and this happens.” Director Thornton: “No. What happens if this dog gets out? This quarantined dog and we have listened to John’s magical dog story.” Stewart Naron: “Then I don’t have a choice but to put the dog away.” Director Thornton: “Well I think we are already there.” Stewart Naron: “Well I can’t literally walk up and cap the dog. I cannot do that. You know I cant do that.” Director Thornton: “I do know what the state law says. It says once an animal is suspected.” Stewart Naron: “Suspected. Now you have to prove it because it is suspected. That is where we are at right now.” WB: “We have identified where they come from, who gave the

command, and where they returned to. I don't know how you identify them." President Moore: "Perhaps we solve this by writing a citation on let the ticket be handled by the Judge. That is what we have to do. Even if they pay a fine I don't know how it works. To me we get this to the Judge down there and come to a resolution of this." Stewart Naron: "Now as far as taking the dog and if it is deemed dangerous. I cannot do that. The courts have to do that. If Michael can do that it is even better. We can do it right here by the Judge. If the animal is deemed dangerous that does not mean I have an automatic go grab the dog card. What that means is that the homeowner, the dog's owner has to show that they can secure that animal. It has to be something that is shown that the dog cannot get out of. Until that time that animal has to be locked down. We have to lock it down, whether it is Slaton that we get it to for housing or Lubbock for housing." President Moore: "Do we give a copy of these procedures to the owner when we give them a citation?" Stewart Naron: "No. It is not required to give them a copy of the law. We can give them a copy of the health and safety code, because that is where that law is at." WB: "When a dog is suspect or cited either under your existing ordinance or state statute and they picked up and housed in quarantine who is responsible for that quarantine?" Stewart Naron: "The shelter is." WB: "The pet owner has no liability for charges?" Stewart Naron: "Yes. Not as far as when I take that dog to the shelter the dog in quarantine, that department is the one that houses the animal and they are responsible for that animal." WB: "Yes, but I am asking about the financial." Stewart Naron: "The owner is." WB: "The owner is so I am struggling with why we allowed an owner to keep a dog just to keep them from having to pay twenty bucks a day." Stewart Naron: "He was not just keeping the dog so he does not have to pay that. He was given that dog because Slaton at the time only had one quarantine pen and we do not have a contract with the Lubbock Animal Shelter." Director Lewis: "Yes we need one." Stewart Naron: "Yes. I called on that contract and apparently the man that runs the shelter in Lubbock was not here and she said I cannot do it for you. You will have to wait until he comes back. Ransom has a contract with them as well. The pen behind the maintenance shop has come apart numerous times and we have to get it repaired. I have come to the board before to get that pen upgraded and it has never been done. We have to wire it together to keep a dog in it." WB: "If the board responsible why would you want the responsibility of maintaining a pen to cover their expenses." President Moore: "I don't care about the expenses I just want a place to put the dog until a determination can be made." Director Thornton: "What would have happened here if we had not called Stewart? If we would have called the Sheriff Department what would they have done?" Director Lewis: "Pick up the dog and take it to the shelter." Stewart Naron: "They have an animal control officer, but they are not going to come down here and house an animal for us. When they pick an animal up they take them to Brillhart, because that is who they have their contract with." Director Thornton: "Lets back up here for a minute. Someone is attacked on the lake, they call us and we go down there, we listen to both sides of the story. Ok two black dogs came out of the house and attacked me and went back in that house. The owner comes out and says one of those dogs is not mine. There is another magical dog out here that nobody has ever seen. So we pick up one dog and leave the other one there. I mean that is the failure here. That is the problem." President Moore: "Ownership is not determined, does not keep us from dealing with the dogs properly." Director Lewis: "You have to find the dog." Director Thornton: "I think the dogs are pretty easy to find but when the owner is standing there going that is not my dog there is another magical dog out here. I did not rob that bank it was another guy that looks just like me." Stewart Naron: "No you guy right there. Now you have to prove it." Director Thornton: "We have a victim." Stewart Naron: "Now you have to prove it." WB: "We can go to the courthouse and prove it." Stewart Naron: "I believe what he is telling us. I am not saying he is wrong. In the same statement I have to go to

them and say look this is what they said took place and it was your dogs.” WB: “Let me tell you what I am going to do. When we go to the courthouse and I hire that attorney on a contingency basis and he finds out that you have an ordinance that slipped by and there will be four people testifying that these dogs have been a problem more than once, you are going to have a liability suit.” President Moore: “Ok.” Director Lewis: “What do you want to happen?” WB: “I want the dogs, I want an ordinance, I told David the other day, you need to revisit your ordinance because there are shock collars, electric fences, etc. that if they are controlled by those means, we should allow those things. I love pets. I have always had a dog, but I have never had a dog that has consistency attacked a human.” Stewart Naron: “When Donna said those dogs tried to attack her she was never bitten. Nobody has ever been bitten. She has never showed me squat.” Director Thornton: “She said she called up here and nobody ever called her back.” Stewart Naron: “And the dog that was in question that your mother called about. Whose dog was that? Who did it belong to?” Director Thornton: “That is that dog. The one you saved her from. The Keys dog, the dogs we are talking about ran at my mom when she was on her bike, right after she had knee stuff and that St. Bernard knocked her off her bike with the two black dogs.” WB: “My fees for my dog were \$700.00. I want a future out here where I can take my granddaughter and a twelve pound dog there is not going to be an unleashed dog come out and attack her.” Director Lewis: “That is right. That is the problem. This is one instance, but there have been numerous when people have been out there walking. I have been walking and I see a dog I go back home. I turn around. I don’t even go by a lot of these dogs. We should not have to deal with that. Nobody should have to deal with that. We should be picking them up.” WB: “You never know when an animal is going to turn. I have had animals all my life.” Director Lewis: “If we picked up a couple of dogs and took them off the lake, end of story. Word gets around fast.” Stewart Naron: “Well that is what we have done.” Director Thornton: “These two dogs need to go. I am sorry they need to go. Documented or not they have come after my mom, they came after Donna Brewer, they came after Donna Brewer’s husband, now they have actually hurt somebody. It is done.” Stewart Naron: “That is fine. I don’t have a problem taking those animals off of the lake. I have done it before.” Director Lewis: “Any loose dog.” Stewart Naron: “I am doing it right now, because that is what I did with that blue heeler. Now whether or not the dog is going to bite or not, if it has not bitten anybody how am I going to prove it.” Director Lewis: “You don’t have to prove it. Write a ticket.” Stewart Naron: “That is why you and I sat down there and had that meeting with them, because those ordinances have to come from them. I have to write the citations to them. I cannot send them to the JP court. They won’t take them.” President Moore: “If you pick up a dog where are you going to put it? That is another problem.” Stewart Naron: “That is why we have to find out.” President Moore: “There are some issues here that to be settled. Let me say this Wendell, I appreciate your situation. Give us until May 2nd, which is our next official board meeting to come up with a solid plan, whatever it takes to deal with loose dogs whether they attack anyone or not, it is still an ordinance violation.” WB: “I want to be a good resident and a good neighbor, and the last thing I have never sued anyone in my life, but my wife has been bitten by a dog. In one instance it is a dog, it is a new deal, but when I get reports of other things than I have to take off my personal hat and put on the well being of the community.” President Moore: “We need a more awareness of our residents out here that anytime they see a loose dog they call up here and we react to it. I don’t think we have that yet. Our maintenance guys are all over this lake all the time. That is our best resource right there. So just give us until May 2nd and we will have a firm plan to deal with this.” WB: “I appreciate that. The doctor at the emergency room told us for our own protection to put eyes on those dogs on the 10th day, so we have to do that.” Stewart Naron: “So we have to do that.” WB: “My concern is phantom dog no

rabies? We don't know. That is an unknown that in ten days we have to make a decision to get ahead of that or not get ahead of that. That is the reason this phantom dog is so critical and if you don't have control over dogs then you have lots of phantom dogs." President Moore: "Let's review the ordinance we currently have in place to make sure it is adequate as far as dealing with the problem." Stewart Naron: "As far as the ordinance, it gives us the authority to go ahead and site them. State law gives me the ability to go ahead and pick the animal up. I can pick it up now. If this dog is not wearing a collar and especially a rabies vaccination tag, if it does have a rabies tag, I can find out who the owner is. The name of the vet is on the rabies tag with a number. I call the vet clinic and call that number and they can tell me right then who the dog belongs to." Director Hildebrandt: "Wendell was it two black dogs or one black dog?" WB: "Two black dogs. I will tell you the story. I was not there It was related by my wife. She is walking the dog and go by Tommy Fisher Drive and there is a public area in front and she is walking and the dog is doing its morning chores and then she hears all of the commotion of someone hollering and as she turns around here comes two black dogs that she sees in a straight line from number forty-four Comanche Drive. She reaches down and picks up our little dog and holds it up right here, trying to protect it. They keep getting after the dog and she holds the dog up over her head and she got bit. After that she is holding the dog up and she is afraid they are going to get her down and get hurt so she sacrifices our twelve pound dog to those two seventy pound dogs. At this time a resident from the house comes out and she turned her back, she was not going to watch our dog get tore up by those two dogs. She turns her back and put her hands over her face. She has a coat on by the way and they bite through the coat, but the young gentleman from the house comes out and hollers a command and the second time hollered a command and as far as she knows the dogs left. He says he kicked the dogs, she had her back turned to him, she doesn't know what he did, but she heard him hollering commands. Upon what she heard the dogs returned to number forty four Comanche. She saw them return to Comanche. She picked up our dog and the mom came out and offered to treat Pansies wounds and she said no I am going to take my dog and go home. I get a phone call and call Stewart. Ok." Director Hildebrandt: "She saw two black dogs go back?" WB: "Two black dogs. Yea." Director Hildebrandt: "So, Stewart at that point in time can you issue a warrant and go in and say I am looking for two black dogs?" Stewart Naron: "One is in quarantine and if and when the other quarantine pen is empty then I can pick up the second dog and take it to quarantine. I took the youngest. There are two black dogs. One is the mom and one is the son. They are two black dogs. They are claiming only one of their dogs was down there and then there was another black dog with a red collar." Director Thornton: "That does not hold water." WB: "She also claimed that my dog bit my wife and she ask the vet that." Director Hildebrandt: "Your twelve pound dog did that? That is horse manure." WB: "She ask the vet if that is a possibility. That canine tooth had to be longer than what my twelve pound dog is." Director Hildebrandt: "There is no way." WB: "That is where we are at guys. I just want a safe place for my kids and every kid on the lake. I think y'all want the same thing and I hope we can get there." Director Thornton: "Nobody hates dogs and nobody wants to make enemies." WB: "The last thing I want to do is have an enemy as a neighbor. I am the newbie on the block and I want to get along with everybody, but I know what a public servant is and a public service has to step out sometime and if I have to step out I will step out." Director Thornton: "A Well guy here is the deal; documented or not these dogs have attacked four different, there have been four different incidents. If we know about it and we do and we don't take action. Director Keisling: "I think Stewart is trying to take action, but you just can't." Director Lewis: "Well I think we should be picking up the loose dogs." Director Keisling: "You got four people Stewart that said yes that is the dog?" Stewart Naron: "The only ones who have said

anything...” Director Thornton: “Ok. Let me give you a scenario, we don’t do our job right and leave momma dog down there. Let me finish. Today we know what all the stories are, but we know what the reality is. Now that other dog gets out. These two dogs, know there are two. They get out know and my niece is walking my dog across the front of that place and gets tore up there is going to be a serious problem. If your grandkids were walking their dog and this same dog gets out how are you going to fill Tom?” Director Keisling: “Well, Stewart is addressing it. You cannot just go up there and start picking up dogs.” Director Lewis: “I think you pick up dogs every time you see one loose. You don’t get to this problem.” Stewart Naron: “I have to quarantine those animals for ten days period. That dog is being observed does not show any signs of aggression, does not stop drinking, does not stop eating, that is what we are looking for. Now at the end of those days the ACO that is looking at these animals everyday keeps a log of that. What changes, if anything? If nothing changes, nothing changes. That is what is documents. If the end of those ten days if there has been no change in this animal, this animal is not showing any aggression when being fed. Most animals, I have one little dog at my house that does not like you to mess with him when he is eating. A lot of dogs are like that, but if you let a dog go down in front of my house or you let Steve’s buddies German Sheppard run around the marina my dog is having at the fence barking at that Sheppard across the street. I am fixing to go after him as well. Animals cannot run loose. Steve lets his coon hound run loose numerous times. It got hit when it ran into a motor vehicle because they were down on the beach chasing docks. What is the difference in them biting that duck and killing that wildlife then going after a human?” Director Thornton: “Stewart all these dogs need to be done. Here is the problem we have today.” Stewart Naron: “If I find the dogs I am going to pick them up. Ok. That is why I have a catch pole in the back of the Tahoe and I have got that dog cage that I carry in the truck. They are going to get picked up. Now we do not have a certified animal shelter on this lake. You want to talk about a pain in the butt, which is a pain in the butt. The thing about it is I am talking to the Lubbock Animal Shelter. I have an appointment at ten thirty at Lubbock City Hall. Once I leave there I am talking to the Lubbock Shelter. Every time we drop a dog it is going to cost us.” Director Hildebrandt: “Can I ask a question? Would it be worth giving some judgment to the police officers in picking up dogs if they find a dog, my dogs get out; my neighbor’s dogs get out all the time. Her dog is completely harmless. It is a fluff ball. To me it seems crazy overkill to pick up this little fluff ball that has no aggression in their bones and haul it to the Lubbock animal shelter. What I am saying is that if he goes to pick up a dog and there is zero aggression show.” Stewart Naron: “Dog is going to the shelter. I don’t have a choice.” Director Keisling: “There is a leash law. Just like at the marina this weekend there were dogs running around, of course the kids were playing with them.” Stewart Naron: “The thing about it is in the same respect a man had his dog on a lead at the Marina fishing off the bank, the German Sheppard went down there twice and the guy is backing his dog up to stay away from my dog. Whether this dog is a nice dog or not he had no idea. All he knew is he did not want his dog getting messed up and he did not want a dog fight. So he is backing his dog up and the Sheppard kept coming down wanting to play with the dog.” Director Keisling: “What our resources with the county and maybe Slaton down here? Does the county have animal control people?” Stewart Naron: “The only way they will come out is if I call them and tell them I need help in catching an animal. They might do that because they carry tranquilizer guns. Slaton will not come over here. I have to call and ask permission from them to use a pen because they are ACO not me. I don’t have access to that building. Their ACO has to come down here to let me and put the dog in and then he watches the dog and at the end of that either I pick the animal back up or if we have shown that there is no aggression, the dog is not rabid, then the homeowner has to go down there and pay

the fines that are built up by that animal shelter. Right now it is ten dollars a day, because they allowed them to take their dog food down there so that the Slaton Animal Shelter is not out their dog food. That is what they are doing. Rather than use Slaton, Slaton has a massive problem, always had a massive animal problem. I was an ACO in Slaton years ago. I picked up more pit bulls that half of I had to shoot or tase in order to catch them, because if a pit bull ever gets a hold of you is there for life. He locks his jaw and I cannot get him off without killing it. That is their problem not my problem, but out here there are numerous animals that get dropped off from 835. People don't want them anymore. I have literally driven down that road by the campgrounds and found a water bowl and a food bowl in the traffic lane and the dog is sitting on the shoulder. We are dealing with this all the time. What are we going to do with these dogs that we pick up that people have kicked out? Once we pick them up guess whose pocket that comes out of. We are going to have to pay somebody to take that animal. That is why I am trying to find out what the Lubbock Animal Shelter is going to charge us per animal, whether it is a quarantined animal or an animal running at large." President Moore: "Well come back on the second and update us and give us a plan." Director Thornton: "So these two dogs. One is at Velvets house and the other one is in Slaton and after they are watched for ten days and they are determined to be healthy and my niece is walking her dog six months from now and one of these gets out and tears her up." Stewart Naron: "The only thing I can do is State Law; it is kind of like what the judge was saying down there the other night. He can read words between those four corners that are what tells him what he can do. He cannot divvy, walk away, change, or add anything. If the dogs are running loose we are going to cite you the first time and if I can't find you and I pick your dog up, like I said awhile ago. The dog has no way for me to identify it, going to the pound. As soon as you get to the pound Lubbock Animal Shelter is going to do the same thing and check for rabies vaccination. If not you are going to pay for before the dog is released. Slaton does something a little different because most of the vets don't go to the animal shelter. They take the animal to them, especially if they are going to put them down. In this case what they are going to do if there is an animal without rabies vaccination, they release the animal to the owner and they sign a document that says the animal will be vaccinated. If we walk up on the dog and it has no rabies vaccination you will be cited for an animal that has not been vaccinated and I will pick it up and lock it up. It is a vicious circle. I will bring you a copy of the dangerous animal certifications and the warrants. We are going to have to fill them out. We are going to have to get it done. If they deem the animal is dangerous then that is what is going to take place." Director Thornton: "There are two animals here and there are repeated attacks and there will not be a fourth one." Stewart Naron: "If you shoot a dog I am coming after you. You see what I am saying. Don't shoot the dog." Director Thornton: "I am just saying I am not going to let this lay." Director Hildebrandt: "We are not going to solve it here." Director Lewis: "Yes we are if he will start picking them up. Pick them up and we do not have to go through all this. If you have to wait to come up with an agreement with them to write a stupid ticket that is just pick up the darn dogs we they are loose. Pick them up." Director Thornton: "I don't care if they ever get a ticket. There are two dogs that were involved in three others. There will not be fourth guys. Whether I am a board member or just a citizen, I am telling you to Stewart, there will not be a fourth time. Those dogs are not coming back out here. That one that is under house watch is leaving." Stewart Naron: "As soon as those ten days are up." Director Thornton: "I think Wendell is hot enough he is probably going to handle most of this, but those dogs are not going to attack another person on this lake." President Moore: "Wendell's situation is not going to solve the overall problem. We have to come up with something else. I am going to call Jody and see what flexibility we have got in an ordinance that can do more than what the state allows. We probably can't." Director

Lewis: "You pick up a couple of dogs and word gets around so fast it won't happen anymore. I think you are making it more difficult than it is." David Denman: "Stewart is doing it lawfully." Director Lewis: "No lawfully is the state law picking up the dog." Director Thornton: "Both dogs. Not one. Well we cannot enforce the law because we don't have an agreement with some pound somewhere. That does not hold water." Director Lewis: "Well he said he is getting it today, so he better get it."

General Managers Report

- Mr. Denman called the lot lease holder at 555 Comanche for a timeline of work on his retaining wall and he did not get it to him. He requested he come to the May 2 board meeting.
- Sand is being spread on the beaches. \$3900.00 has been spent so far and six more loads have been ordered to be delivered today for a total of \$5850.00 if these loads will do it. It will be like a real beach.
- Marina roof had been completed.
- Emergency Action Plan tabletop discussion was completed.
- No bids have been received from any tree companies for tree trimming.

Executive Session

A. Personnel, Section 551.074

Reopen in regular session and take action if necessary

The board of director's reopened into regular session.

Adjourn

The board of directors adjourned.