



## **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, JUNE 4, 2019**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on THURSDAY, APRIL 4, 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 9:00 with Quorum present. Director Hildebrandt gave the invocation.

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

Vice President Hildebrandt stated called a Quorum with all board members present.

Casey Hildebrandt, Vice President	Greg Lewis, Director
Gary Satterwhite, Director	Bill Moore, President
Tom Keisling, Secretary/Treasurer	

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

RT Trammel commented on the cleanliness of the lake.

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

A. May 29, 2019

**Director Hildebrandt made a motion to approve the minutes of May 29,2019, Director Satterwhite seconded motion passes.**

#### **5. EXECUTIVE SESSION:**

**Adjourned for Executive Session at 9:05am**

- A. Section 551.074, Personnel
- B. Section 551.0725, Contracts
- C. Section 551.072. Deliberations about Real Property

## **6. Re-open in Regular Session**

Re-open regular session at 9:19

### **7. NEW BUSINESS:**

#### **A. Discuss and Consider July 4<sup>th</sup> Armband Pricing**

Director Hildebrandt made motion to discuss the arm band pricing for the 5<sup>th</sup> of July, Director Satterwhite seconded the motion passes. Director Keisling made a motion to use option 1 for the wrist band pricing, Director Hildebrandt seconded. President Moore vote ah, Director Lewis voted nah, Director Satterwhite voted nah, motion passes with a three to two vote.

#### **B. Discuss and Consider Lot 72 Regarding Lot Lease**

Director Satterwhite made motion to discuss President Moore seconded, motion failed for discussion

#### **C. Discuss and Consider Audit report**

No motion for discussion

#### **D. Discuss and Consider Office fees**

Director Satterwhite made motion to discuss Director Hildebrandt seconded motion passes. Director Satterwhite made a motion for changing the Title transfer fees to \$250.00 Motion fails for lack of vote.

#### **E. Discuss and Consider Lot 78**

No motion was made for discussion

### **8. OLD BUSINESS:**

#### **A. Discuss and Consider Signing of Water Park Contract**

Discussed in Executive Session

#### **B. Discuss and Consider Lot 246 Ron and Paige Alvarado**

Director Satterwhite made a motion to discuss, President Moore seconded, motion failed for lack of vote

#### **C. Discuss and Consider Lot 80 Julio Narvaez retaining wall plans**

Director Satterwhite made motion to discuss, motion failed for discussion

#### **D. Discuss and Consider Rental facilities with gate admission**

Director Lewis made motion to discuss, motion failed for discussion

### **9. REPORTS:**

#### **A. Finance Report by Heather Purcell**

Heather Purcell gave her finance report for the month

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

Mr. Powell reported for the Promotions

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

No Report was given

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

Mr. Powell gave his report for the months Lake updates

### **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. ADJOURN:**

**Director Hildebrandt made a motion to adjourn, Director Satterwhite seconded motion passes**

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**Bill Moore, President  
Lubbock County WCID No. 1**

**Date**