

LUBBOCK COUNTY WATER CONTROL & IMPROVEMENTS 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 8, 2021

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in CALLED meeting on TUESDAY, June 8, 2021, at 9:00 a.m. in the LCWCID Administration Office 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 MEETING TO ORDER AND INVOCATION

DIRECTOR HILDEBRANDT CALLED THE MEETING TO ORDER WITH THREE MEMBERS PRESENT. DIRECTOR HILDEBRANDT GAVE THE INVOCATION.

2. ANNOUNCEMENT OF QUORUM

DIRECTOR HILDEBRANDT, DIRECTOR SATTERWHITE, AND DIRECTOR KIMMEL PRESENT. DIRECTOR KEISLING VIA ZOOM

3. PUBLIC COMMENT

- JIMMY HOWELL- HOUSE PLANS FOR LOT 78 APPROVED. DON'T WANT ANYTHING BUILT NEXT TO LOT 77.
- PAULA MONTOYA- WOULD LIKE TO EXPRESS HER DISAPPOINTMENT IN THE TENT CAMPING BUT WOULD LIKE TO CHALLENGE THE BOARD TO PAT THE MAINTENANCE DEPARTMENT ON THE GOOD JOB THEY ARE DOING TO MAKE SURE THE ROADS ARE SAFE FOR THE LAKE.
- JOHNNY STONE- WOULD LIKE TO REQUEST ANOTHER MEETING WITH TOM KEISLING AND WOULD LIKE THE PERSON THAT REPRESENTS HIS DISTRICT TO BE HERE. HE WOULD LIKE TO HAVE A MEETING WITH THE BOARD AFTER THE MEETING.

4. EXECUTIVE SESSION

5. APPROVAL OF MINUTES OF MAY 11, 2021

DIRECTOR SATTERWHITE MADE A MOTION TO APPROVE THE MINUTES. DIRECTOR KIMMEL SECONDED THE MOTION. THE MOTION PASSED.

6. NEW BUSINESS

- A. **AMPHITHEATER-** DIRECTOR SATTERWHITE MADE A MOTION TO DISCUSS. DIRECTOR KIMMEL SECONDED. THE MOTION PASSED.

DIRECTOR SATTERWHITE WOULD LIKE TO REPURPOSE THE AMPHITHEATER AND REPURPOSE THE STAGE AND WOULD LIKE A DECISION MADE ON WHAT TO DO WITH THE BUILDING. DIRECTOR

HILDEBRANDT WOULD LIKE A WELL THOUGHT OUT PLAN BEFORE TEARING ANYTHING DOWN. DIRECTOR SATTERWHITE WOULD LIKE TO SEE THE BOARD REPURPOSE IT AND MAKE A DECISION ON A PLAN. DIRECTOR KIMMEL STATED IT WOULD BE BENEFICIAL TO MAKE IT VIABLE. DIRECTOR HILDEBRANDT AGREED WITH DIRECTOR KIMMEL. NO ACTION TAKEN. DIRECTOR SATTERWHITE WOULD LIKE TO SEE IT USED AND IT IS NOT BEING USED CURRENTLY. DIRECTOR KEISLING STATED IT IS NOT A RETURN ON INVESTMENT ALTHOUGH IT IS A BEAUTIFUL SPOT.

B. ROAD REPAIR TO MOCKINGBIRD HILL - DIRECTOR KIMMEL MADE A MOTION TO OPEN A DISCUSSION. DIRECTOR SATTERWHITE SECONDED THE MOTION. THE BOARD VOTED AYE.

KIM SIMPSON ADDRESSED THE NEED TO REPAIR MOCKINGBIRD HILL. MRS. SIMPSON WOULD LIKE TO SEE THE REPORT FROM THE ENGINEER ON THE ROAD AT MOCKINGBIRD HILL. MR. POWELL STATED THAT HD WEAVER IS COMING TODAY TO RE-EVALUATE THE ROAD ON MOCKINGBIRD HILL. MRS. SIMPSON STATED THAT THE CONSTRUCTION ABOVE THE ROAD IS CAUSING EXTRA WATER RUNOFF. MR. POWELL STATED THAT THERE IS A PLAN BEING WORKED ON. DIRECTOR SATTERWHITE STATED THAT PAVING WOULD NOT BE AN OPTION AND WON'T SOLVE THE PROBLEM BECAUSE OF THE MUD THAT IS COMING DOWN ONTO THE ROAD. THERE IS ALSO A PROBLEM OF THE WAY THE DRAINAGE IS COMING DOWN THE HILL AND CAUSING A RIVER OF MUD. MRS SIMPSON PROPOSED TO CLEAN IT AND REPAVE IT AND KEEP IT MAINTAINED. DIRECTOR SATTERWHITE STATED THAT THE WATER NEEDS TO BE REDIRECTED. DIRECTOR SATTERWHITE WOULD LIKE IT FIXED BUT WOULD LIKE TO ADDRESS HOW TO FUND THE REPAIRS.

C. ADOPT A CUSTOMER SERVICE AGREEMENT

DIRECTOR KIMMEL MADE A MOTION TO OPEN A DISCUSSION. DIRECTOR HILDEBRANDT SECONDED THE MOTION. THE MOTION PASSED.

- **DIRECTOR KIMMEL MADE A MOTION TO ADOPT THE CUSTOMER SERVICE AGREEMENT. DIRECTOR SATTERWHITE SECONDED THE MOTION. THE MOTION PASSED.**

D. E-CITATION SYSTEM - A MOTION WAS MADE AND SECONDED TO DISCUSS THIS ITEM. OFFICER ERIC FUGATE PRESENTED THE E-CITATION SYSTEM AND REPORTED ON HOW THE SYSTEM WORKS.

OLD BUSINESS

7. REPORT

MANAGERS REPORT

- SEWER LINE GRANT- MR. POWELL STATED THAT THE DEADLINE HAS PASSED. POWELL GAVE A PRESENTATION ON HOW THE LIFT STATIONS WORK. THERE ARE OPTIONS WORKING WITH A DESIGNER. THE ENGINEERS COULD DESIGN IT AND GET THE FUNDING FOR GRANTS. SANDY POINT WILL BE THE MAIN ONE: DEFICIENCY, SURVEY, TOPO OF THE LAKE. AND THEN DESIGN AND ENGINEER OF THE STATIONS. MR. POWELL STATED THAT TREE ROOTS ARE THE MAIN PROBLEM AT BUFFALO SPRINGS LAKE. DIRECTOR KEISLING ASKED WHY THERE WERE NO PROBLEMS LAST SUMMER AND WHY IS IT HAPPENING THIS YEAR. MR. POWELL STATED THAT IT HAS BEEN HAPPENING, BUT THE BOARD DID NOT KNOW ABOUT IT.
- SCATIA SYSTEM IS NOT WORKING AT THE WATER TOWER DUE TO INTERNET ISSUES

- UTILITY DEPARTMENT: FIVE VALVES NEED TO BE REPLACED. THREE OF THE VALVES CAN BE REPLACED BY LAKE STAFF AND THE OTHER CAN BE REPLACED BY PREMIER WATER WORKS. THE VALVES ARE AT PAULA MONTOYAS, CAMP A, OLD GATE, LOT 600, WEST BRIDGE MAIN.
- BUFFALO COOK-OFF WAS A BIG SUCCESS. JASON CORLEY THE COUNTY COMMISSIONER WAS ALSO THERE. WE DID HIT OUR GOAL FOR THE GUARANTEED FIVE THOUSAND DOLLAR PAYOUT. THE NEXT EVENT WILL BE THE SECOND OF JULY FIREWORKS SHOW. THE PYRO WILL BE A DIFFERENT COMPANY FROM LAST YEAR.

EXECUTIVE SESSION- THE BOARD WENT INTO EXECUTIVE SESSION AT 9:57 AM.

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____