

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 JULY 27, 2017 with the following persons present:

Board Members Present: Bill Moore, President
Sandra Lewis, Secretary / Treasurer
Tom Keisling, Director

Staff Present: Warren Johnson, General Manager
Heather Purcell, District Secretary
Sherilyn Toelle, Finance Director
Stewart Naron, Police Chief

Guests Present Johnny Stone, 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

Johnny Stone: "I was hoping Greg would be here, because it was all about him. I am going to voice my opinion about stuff on Facebook. I don't appreciate it what he is saying about employees. That is bull crap right there. Y'all set the rules of this lake and y'all hand them off to the employees. If it does not work who has to deal with it? Y'all don't. The employees have to deal with it. He goes around and bad mouths the employees because they don't do their jobs. They are doing their jobs with the tools they are given and that is crap right there, what he is doing. I don't appreciate it. One thing is about my wife. I would love to see him try to put a shock collar on her. It would not happen." President Moore: "I spoke with Greg." Johnny Stone: "I don't care if you spoke to Greg or not. I am telling you right now y'all can talk to Greg all you want to, but y'all are not the only ones who can stop him. If you don't stop him, I guarantee I will stop him." President Moore: "I spoke with Greg about that yesterday and I told him that kind of laundry is not to be aired on a public audience like fakebook. If we have issues, whatever they are should be addressed with the lake manager and the board, after I reasoned with him that it is the wrong thig to do and he agreed. The test of time will find out if that sunk in, but I told him that is not acceptable. If it does not sink in we will approach that when it happens." Johnny Stone: "It has already happened twice; Fourth of July and here. How many chances is he going to get? When can y'all put a stop to it? Y'all can stop it today. I cannot give you answers as to what will happen in the future." Johnny Stone: "The rules are set for everybody, right? Everybody that lives on this lake?" President Moore: "Yes, we have a lot of rules as to how to reside out here, how to act out here, we don't have any rules as to how communications are made. There are standards that we will try and uphold." Johnny Stone: "The rules for the lake are the blue coupons and the traffic. All that goes to everybody, correct?" President Moore: "Yes." Johnny Stone: "The blue coupons are killing this lake. I will tell you right now, if you want everyone to come in on blue coupons you need to lower the gate fee and let everyone come in." President Moore: "Yes are dealing with that. We don't like the blue coupons either, but it is a sensitive issue with a lot of residents; (1) whether they have fifty family members or three (2) we are trying to come up with a policy that will deal with that without costing significant amounts of money to people that want to have family reunions or other events that take a lot of tickets. We have made accommodations in the past for residents that are having a large number of people that are coming in rather than have to buy all those coupons. We are trying to deal with that and we still have some issues with our gate and our software that have to be fixed before we can solve that. We are working on it." Johnny Stone: "You can buy the blue coupons at the flea market for one dollar." President Moore:

I understand all of that. I know that they are bought and sold and it is wrong. We are trying to fix that. Johnny Stone: "People give them out that do not even have residents out here." President Moore: "I understand. Your point is well take. We are going to deal with it. We have to get the gate fixed like it is supposed to operate before we can." Johnny Stone: "Well you better keep his mouth shut is all I have to tell you. Ok." President Moore: "Thank you for your input." Johnny Stone: "I will be back at the next meeting." Director Lewis: "I wish he would just calm down. He is getting so upset over this." Warren Johnson: "He is defending his wife." Director Lewis: "I did not think it was Paula he was talking about. I joined "Our Pond" yesterday and tried to look at it." Director Keisling: "I am sure I was deleted. It started with Bud Venable and then it went on."

3. Executive Session: The Board of Directors met in Executive Session as authorized under article 6252-17, Section 2 Paragraph (f)
The Board convened into Executive Session at 1:44 pm.
 1. Discussion of Personnel
4. The Board of Directors reopened into regular session at 1:58 pm
5. The Board of Directors adjourned at 1:59 pm.