



## **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**

#### **QUARTERLY MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, August 11, 2020**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in QUARTERLY meeting on TUESDAY, AUGUST 11, 2020, 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 9:00am. Director Moore gave the invocation.

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

President Moore called a Quorum with all five board members present.

Bill Moore, President  
Gary Satterwhite, Director

Tom Keisling, Director  
Greg Lewis, Director

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

Nichole Adams addressed the board on concerns of new lots being purposed with the lakes infrastructures ability to handle additional lots.

Sue Brewer addressed the board regarding boats being left for long periods of time at the boat docks.

#### **4. EXECUTIVE SESSION**

##### **No Action Taken**

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

#### **5. Approval of Minutes**

Director Satterwhite made a motion to approve the minutes of June 9, 2020, Director Keisling seconded, and the motion passes unanimously.

## **6. NEW BUSINESS**

### **A. Discuss and Consider and take action of Tree Removal at Lot 545**

Director Satterwhite Made a Motion to Discuss and consider Director Kesling seconded, the motion passes  
Director Keisling Made a Motion to remove the tree at Lot 545 Director Satterwhite seconded, President Moore Aye, and Director Lewis Nay, Motion passes with a three to one vote.

### **B. Call for Election November 3, 2020 Precinct 2, Precinct 3 and at Large Board of Director members**

Director Lewis Made a Motion to address Call for Election November 3, 2020 Precinct 2, Precinct 3 and at Large Board of Director members director Satterwhite seconded, the motion passes.

1. Discuss and consider approving The Joint Election Resolution with Lubbock County election for election services on November 3, 2020 to elect certain Board of Director members.

Director Lewis Made a Motion to approve Call for Election November 3, 2020 Precinct 2, Precinct 3 and at Large Board of Director members Director Satterwhite seconded, the motion passes.

2. Discuss and consider and take action issuing the Notice of Election.

Director Lewis made a motion to Discuss and consider and take action issuing the Notice of Election Director Satterwhite seconded, the motion passes.

3. Discuss and consider and take action issuing the Order of Election.

Director Lewis made a motion to Discuss and consider and take action issuing the Order of Election Director Satterwhite seconded, the motion passes.

### **C. Discuss and Consider and take action LCWCID Budget year 2020-2021.**

Mrs. Purcell presented the proposed budget for the 2020-2021 Budget year

D. Discuss and Consider and take action Budgeting for Tree Trimming, Department Vehicles, Perimeter Fencing and Boat Docks Tabled to a future Board Meeting with more information.

E. Discuss and Consider and take action for General Manager to attend Texas Tech Certified Public Managers Program

Director Lewis Made a motion to Discuss and Consider and take action for General Manager to attend Texas Tech Certified Public Managers Program, Director Keisling seconded the motion passes. Director Satterwhite made a motion to approve the managers program Director Lewis seconded, the motion passes.

F. Discuss and Consider and take action Proposal to develop new lots (Michael Damron)

Tabled to a future board meeting

## **7. OLD BUSINESS**

A Director Satterwhite Made a Motion to Discuss and consider and take action for Marina Contract & Greg Thornton's Boat Dock Proposal

Director Satterwhite Made a Motion to Discuss and consider and take action for Marina Contract & Greg Thornton's Boat Dock Proposal, Bill Moore seconded, Director Keisling nay, Director Lewis Nay, motion failed with a two to two vote.

## **8. REPORTS**

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

Mrs. Purcell discussed the finances for the month.

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

Chief Naron gave the incident reports for the month

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

Mr. Powell reported for the month on the new reservation system, Zavalas are acquiring an attorney regarding the shared driveway with lots 72-73 and will become a civil matter. Wastewater treatment, McMillan Dam repairs, ADA improvement, utilities and maintenance.

**9. EXECUTIVE SESSION**

**No Action Taken**

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

**10. Re-open in Regular Session and take-action if necessary**

**No action was taken**

**11. 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.*

**12. ADJOURN:**

Meeting adjourned at 9:55am

Bill Moore, President \_\_\_\_\_

Date: \_\_\_\_\_

Lubbock County WCID No. 1