

BSL  **LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF FEBRUARY 13, 2024**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **QUARTERLY** meeting on **FEBRUARY 13, 2024**, at 9:00 a.m. in the Administration office located at Buffalo Springs Lake in Lubbock County, Texas, 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

DIRECTOR ADAMS OPENED THE MEETING AT 9 AM. DIRECTOR BARCENAS GAVE THE INVOCATION.

ANNOUNCEMENT OF QUORUM

BOARD MEMBERS PRESENT: NICOLE ADAMS, DOUG PARSLEY, JANNETT BARCENAS, JOEL PROCK, AND KADE GARNER

2. PUBLIC COMMENTS

STEVE HUGHES COMMENTED ON THE CONDITION OF THE ROADS, THE PARTY HOUSE, THE PARKING AREA AT THE PARTY HOUSE, AND TREE BRANCHES ON THE ROOF OF THE OLD GATE RESTROOM.

3. APPROVAL OF THE MINUTES OF DECEMBER 12, 2023.

DIRECTOR ADAMS REQUESTED SOME GRAMMATICAL CHANGES TO THE MINUTES OF DECEMBER 12, 2023. NO ACTION TAKEN.

4. NEW BUSINESS

4.1 DISCUSS, CONSIDER, AND TAKE ACTION TO UPDATE MCMILLAN DAM (JASON CORLEY)

The Board of Directors welcomed Commissioner Jason Corley, Precinct 2, who explained the deadline for funding of McMillan Dam is still moving forward. The dam project will be complete by 2026.

4.2 DISCUSS, CONSIDER, AND TAKE ACTION FOR JASON MCCANN ACQUIRING THE REMAINING ½ OF LOT 293 TO BUILD A SHOP.

General Manager Brandon Powell said this item would be tabled until the March 2024 Board Meeting.

4.3 DISCUSS, CONSIDER, AND TAKE ACTION FOR THE PURCHASE OF REFURBISHED TOUGH BOOKS AND MOUNTS (POLICE DEPT.)

Sergeant Darrin Opaitz presented a proposal to the board on behalf of Chief Jones, requesting the purchase of four new Toughbooks and mounts required for the BSL Police Department. According to Sgt. Opaitz, each tablet would cost \$1400, in addition to the pedestals and internet capabilities.

Director Kade Garner made a motion to purchase five refurbished tough books with pedestals for the BSL police department. Director Joel Prock seconded the motion. The motion passed unanimously.

4.4. DISCUSS, CONSIDER, AND TAKE ACTION FOR THE APPROVAL OF AUTREY ENGINEERING PLANS FOR CAMPGROUND "S".

The Board of Directors welcomed Corbin Bostwick from Autrey Engineering to discuss the engineering plans for campground "S". Mr. Bostwick stated that the plans are at 90%. He asked the board to look over the plans and discuss any changes that would like to be made. Mr. Bostwick stated he would like to be on the next agenda to discuss the minor changes needed.

4.5. DISCUSS, CONSIDER, AND TAKE ACTION FOR THE 2022/2023 AUDIT REPORT WITH TERRY AND KING

Randall Terry requested to postpone this agenda item until the March 2024 board meeting due to the report being incomplete.

4.6 DISCUSS, CONSIDER, AND TAKE ACTION FOR THE REVISION OF THE LATE WATER BILL POLICY

Heather Purcell asked the board to change the current delinquent water bill policy from fifty days to 10 days after the due date of the water bill.

Director Garner made a motion to lock the water meters after 30 days past the due date. Director Prock seconded the motion. The motion passed unanimously.

5. OLD BUSINESS

6. REPORTS

6.1 FINANCE REPORT BY HEATHER PURCELL

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Heather Purcell presented the Board of Directors with the bank statement balances for January 2024. She also reported the Insurance totals received for gate two repairs and Marina roof repairs.

6.2 MARKETING DIRECTOR REPORT BY SHAYNA SCOTT

During the board meeting, Shayna Scott provided an update on the scheduled events and the current verbal sponsorship agreements.

6.3 POLICE DEPARTMENT REPORT BY CHIEF JONES

Sergeant Opaitz presented Chief Jones' report to the Board of Directors during the meeting. The report highlighted two BSL Police Officers who have completed their training in detective school in Idalou. Additionally, the police department has submitted the racial profiling report for 2023. The report also mentioned that the police department has been assisting with calls in Idalou, Ransom Canyon, and Slaton.

6.4 MANAGERS REPORT BY BRANDON POWELL

During the meeting, General Manager Brandon Powell shared the following updates: He will be attending emergency management training for the next couple of weeks. The emergency operations plan will be released soon. The roads will be fixed soon. There is still some infiltration in the sewer system that will be investigated soon. No updates were provided on the bridge pillar. TX P & W is testing deer for chronic waste disease inside of BSL, and cattails are being burned off and sprayed to help with new growth.

7. EXECUTIVE SESSION

THE BOARD OF DIRECTORS CONVENED INTO EXECUTIVE SESSION AT 10:39 A.M. AND RE-OPENED INTO REGULAR SESSION AT 12:16 P.M. No action was taken.

8. PUBLIC COMMENT

No Public Comment

9. DISCUSSION ITEMS

- AGENDA ITEMS FOR NEXT BOARD MEETING
 1. DISCUSSION OF GREG THORNTON BOAT DOCKS
 2. DISCUSSION OF EMPLOYEE HANDBOOK CHANGES
 3. DISCUSS, CONSIDER, AND TAKE ACTION FOR JASON MCCANN ACQUIRING THE REMAINING ½ OF LOT 293 TO BUILD A SHOP.
 4. AUTREY ENGINEERING CAMPGROUND S.
 5. DISCUSS CHANGES TO CAMPGROUND "C" TWO NIGHT MINIMUM.

10. ADJOURN

The Board of Directors adjourned at 12:17 pm

Nicole Adams President _____
Lubbock County WCID No. 1

Date: _____