

BSL  **LUBBOCK COUNTY WCID NO. 1 BOARD OF DIRECTORS MINUTES OF MARCH 12, 2024**

Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in a **CALLED** meeting on **MARCH 12, 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

SERGIO OJEDA FROM LOT 11 COMMENTED ON THE ANNUAL FEE FOR THE SHORT-TERM RENTAL

3. APPROVAL OF THE MINUTES OF DECEMBER 12, 2023, AND FEBRUARY 13, 2024

Director Prock made a motion to approve the minutes for December 12, 2024, and February 13, 2024. Director Parsley seconded, and the motion passed unanimously.

4. NEW BUSINESS

4.1 Discuss, Consider, and take action for the 2022/2023 Audit Report with Terry & King. **Director Parsley made a motion to Discuss, Consider, and take action for the 2022/2023 Audit Report with Terry & King. Director Barcenas seconded, and the motion passed unanimously.**

Randall Terry presented to the Board the Audit Report for the 2022/2023 Audit year. **Director Prock made a motion to approve the 2022/2023 Audit Report. Director Parsley seconded, and the motion passed unanimously.**

4.2 Discuss, Consider, and take action for the update of the Ordinance coding with Ashley Cox and Neil Burt.

Director Prock made a motion to Discuss, Consider, and take action for the update of the Ordinance coding with Ashley Cox and Neil Burt. Director Parsley seconded, and the motion passed unanimously.

Ashley Cox with the Civil Division of the Lubbock County District Attorney's Office Addressed the Board regarding the Ordinance process of coding and the recommended revisions to the Ordinances moving forward.

Director Prock made a motion to approve the recommended revisions to the current Ordinances, Director Parsley seconded, and the motion passed unanimously.

4.3 Discuss, Consider, and take action for Lot 74 and Lot 523 request for a Variance.

Director Barcenas made a motion to Discuss, Consider, and take action for Lot 74 and Lot 523 request for a Variance. Director Prock seconded, and the motion passed unanimously. Director Prock made a motion to approve the variances for Lot 74 and Lot 523. Director Prock seconded, and the motion passed unanimously.

4.4 Discuss, Consider, and take action for Approval for the General Manager to become a part of the Texas Division of Emergency Management (TDEM) Disaster Response Task Force (DRTF).

Director Parsley made a motion to Discuss, Consider, and take action for Approval for the General Manager to become a part of the Texas Division of Emergency Management (TDEM) Disaster Response Task Force (DRTF). Director

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Prock seconded, and the motion passed unanimously. Director Prock made a motion to approve. Director Parsley seconded, and the motion passed unanimously.

4.5 Discuss, Consider, and take action for Adding a match or board-recommended amount to add to the approved grant funding of \$10,000 by Texas Parks and Wildlife.
Director Prock made a motion to move forward with the additional funding for the Fishing Pier. Director Parsley seconded, and the motion passed unanimously.

5. OLD BUSINESS

5.1 Discuss, Consider, and take action for Campground S with Autrey Engineering.
Tabled to the April Board Meeting

5.2 Discuss, Consider, and take action for Jason McCann to acquire the remaining ½ of lot 293 to build a shop.

Mr. McCann was not present; no action was taken.

6. REPORTS

6.1 FINANCE REPORT BY HEATHER PURCELL

Heather Purcell provided her Finance report for the month.

6.2 MARKETING DIRECTOR REPORT BY SHAYNA SCOTT

During the board meeting, Shayna Scott provided an update on the scheduled events.

6.3 POLICE DEPARTMENT REPORT BY CHIEF JONES

Chief Jones provided the police report for the month.

6.4 MANAGERS REPORT BY BRANDON POWELL

During the meeting, Manager Brandon Powell shared the following updates:
Sewer line repairs on Lariat Loop, Replacement for the Maintenance backhoe,
Repairs needed for the Bridge Pillar, Freese and Nichlos request for the lake to mow the Dam, and the progress made.

7. EXECUTIVE SESSION

THE BOARD OF DIRECTORS CONVENED INTO EXECUTIVE SESSION AT 10:40 A.M. AND RE-OPENED INTO REGULAR SESSION AT 11:38 A.M. No action was taken.

8. PUBLIC COMMENT

No Public Comment

9. DISCUSSION ITEMS

- AGENDA ITEMS FOR NEXT BOARD MEETING
- AAWBD (Association of Water Board Directors)
- MOU ARPA FUNDING (Memorandum of Understanding) (American Rescue Plan Act)
- MAINTENANCE BACKHOE

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10. ADJOURN

The Board of Directors adjourned at 11:40 am

Nicole Adams President _____
Lubbock County WCID No. 1

Date: _____