

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 **Monday, January 16, 2017** with the following persons present:

Board Members Present: Bill Moore, President
Casey Hildebrand, Vice President
Sandra Lewis, Secretary / Treasurer
Tom Keisling, Director
Greg Thornton, Director

Staff Present: David Denman, General Manager
Heather Purcell, District Secretary

Guests Present Scott and Kristi Doss, Residents
Greg Lewis, Resident

1. Call meeting to order and Invocation

President Bill Moore called the meeting to order with **five** members present at 9:03 am and Director Moore gave an invocation.

2. Public Comment

Greg Lewis said he hoped the Board president would grow, as he was the newest person on the board. He hoped the board president would take more reigns in on the board. Mr. Lewis stated the board over talked and the president of the board could take control of that.

3. Approve Minutes of January 10, 2017

Director Thornton made a motion to approve the minutes of January 10, 2017, as written. Director Hildebrandt seconded the motion. The motion passed unanimously.

4. Consider Amending agreement with Ransom Canyon Community Church for a different location of the formerly agreed upon gate

David Denman stated that the Ransom Canyon Community Church would like to move the location of the gate because the placement was not safe. The RCCC proposed moving the gate to the South side of the church. The fence would be installed just adjacent to the paved road that goes into Ransom Canyon.

Director Keisling amended the motion from 1.5.2017 concerning the Ransom Canyon Community Church to grant the proposed gate to the current changes, which will now be on the South side of the church on Buffalo Springs Lake property. Director Hildebrandt seconded the motion. The motion passed unanimously.

5. Gate review and consider plans / purchase of point of sales (POS) for new gate entrance

President Moore stated that there were currently two proposals: (1) \$22,000.00 from Scott Stephenson systems and (2) Charles Cranston with Titan for \$15,000.00. The board would like both bidders at the next board meeting to show references and answer questions. Director Thornton would like to seek out a car wash company and discuss the operations of an automated gate.

6. Consider options for a finance director

Director Moore stated he would write the advertising for a finance director. The Board would like the ad posted on TML, Indeed, and facebook.

7. Executive Session

The Board of Directors met in Executive Session as authorized under Article 6252-17, Section 2 paragraph (f) and (g). The Board convened into Executive Session at 10:05 am.

- (a) Personnel, Section 551.074
- (b) Contracts, Section 551.072

8. Reopen in regular session and take action if necessary

The Board reconvened into regular session at 12:45 pm

9. Consider Budget Proposal

David Denman went over the past years expenses and revenue with the Board. Director Keisling stated that the water district is losing money on garbage and breaking even on the waste water and suggested

looking at those rates. He stated we are losing on the utility department. Director Thornton suggested looking at all the restroom meters and read those meters every month. Director Keisling asked why the customer service and police went up so much. President Moore said it is in payroll. Director Keisling stated that maintenance was one hundred thousand dollars. President Moore said it is primarily in payroll. He said someone will have to look at the W-2 for the staff and temporary people and find out. Director Hildebrandt asked if the fuel usage goes up correspondingly to who is driving around in a pickup truck all day. Director Keisling asked Mr. Denman to get a report of what was spent in maintenance and dissect it. Director Lewis suggested making a list of everyone's salary. Mr. Lewis said when he was on the board he spoke with the financial department about separating salaries and overtime. He was told they are always connected on the budget. President Moore stated that the financial statements will be fixed.

10. Public Comment

Mr. Lewis asked if left over budget items roll-over into next year's budget or does the new budget start at zero. Where does the left over money go if you start at a zero budget? President Moore stated that any money at the end of a fiscal year goes away and you start over. Mr. Lewis wanted to know if you go over your budget where the money comes from. President Moore stated that the supervisor of that department would change the budget going into the future.

11. Adjourn

The board of director adjourned at 1:30 pm.