

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 **Thursday January 19, 2017** with the following persons present:

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

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

Guests Present: John Forburger, Resident
Jaime De La Cruz
Charles Cranston
Scott Stephenson

1. Call meeting to order and Invocation

President Bill Moore called the meeting to order with **four** members present at 3:00 pm and gave an invocation.

2. Public Comment – No Public Comment

3. Approve Minutes of January 16, 2017

Director Thornton made a motion to approve the minutes of January 16, 2017, as written. Director Keisling seconded the motion. Director Thornton, Director Keisling, and Director Moore voted aye. The motion passed.

4. Consider Gate Operations / Construction / Point of Sales System

Jaime De La Cruz came before the board to explain why the prices have changed so rapidly. Mr. De La Cruz explained that the previous manager stated that the construction would be done in house and use water district work force. The price has changed so drastically due to labor and trenching. Mr. De La Cruz explained that his old costs were just construction costs: material and subs. There is a cost difference because now the board is going to a general contractor who will charge more. Mr. De La Cruz stated the bid included bullet proof windows. The board asked Mr. De La Cruz to take the price for bullet proof windows. Mr. De La Cruz explained what current prices of items for the gates would cost. He told the board that the building plans were almost there and had been sent to the plumbing and mechanical engineer. Mr. Denman told the board that Stephens surveying would be doing the survey for the placement of the building and how much depth there actually is for the buildings. Director Keisling told Mr. De La Cruz that the water district would do all the demolishing. The water district will come up with a set of plans that can be given to every contractor that is exactly the same.

5. Executive Session

The Board of Director met in Executive Session as authorized under Article 6252-17, Section Paragraph (f) and (g). The Board convened into Executive Session at 3:25 pm.

(a) Personnel, Section 551.074

(b) Contracts, Section 551.072

6. Reopen in Regular Session and take action if necessary

The Board of Directors reconvened into Regular Session at 6:15 pm.

Director Lewis made a motion to adopt the items listed as requirements for the POS System; Kiosk, online payments- website, tablet with printers, residents gate, residents guests gate, residents workers gate, operate with the gate arms. Director Thornton seconded the motion. Director Moore, Director Lewis, Director Keisling, Director Hildebrandt and Director Thornton voted aye. The motion passed unanimously.

The next meeting will be on Thursday, January 26, 2017 at 3:00 pm.

7. Public Comment – No Public Comment

8. Adjourn

The Board of Directors Adjourned.

