

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 4, 2016** with the following persons present:

Board Members Present: Tommy Fisher, President
Sandra Lewis, Director
Greg Thornton, Director

Staff Present: Jim Madewell, General Manager
Heather Purcell, District Secretary
Gwen White, Finance Director
Stewart Naron, Chief of Police
Jody Jenkins, Attorney

Guests Present: Greg Lewis, Resident
Jaime De La Cruz, DLC Designs
Johnny Stone, Resident

1. **Call meeting to order and Invocation**

President Tommy Fisher called the meeting to order with **three** members present at 10:20 am and gave an invocation.

2. **Approve Minutes of December 14, 2015**

Director Thornton made a motion to approve the minutes as written. Director Lewis seconded the motion. The motion passed with three ayes.

3. **Public Comment**

Greg Lewis stated that he was disappointed that there was no plan of action during the snowstorm.

Johnny Stone would like to see the amphitheater torn down and turned into camping spaces for tents. Mr. Stone would like to also see the golf course torn down. Director Fisher stated that it is something to think about.

4. **Lease Transfer Fee Updated**

Ms. White asked the Board to consider increasing the transfer fees on our leases. The total cost to file a lease at the water district is one hundred and seventy-five dollars. The courthouse has gone up the fee charged to file a lease and the water district has never raised its fee. The lot lease at the courthouse is thirty-eight dollars by itself. Ninety-nine percent of the transfers are done through the title company and they send us a check for one hundred and seventy-five dollars. Very few of the leases are done in house. The courthouse fee has gone up fifteen dollars per lease that is filed in house. Ms. White would like to raise the fee to two-hundred dollars. Director Thornton and Director Lewis would like to keep the fee as it is. No action taken.

5. **Gate Buildings**

The Board welcomed Jaime De La Cruz from DLC Designs Drafting Services to discuss the schematics of the gate buildings. Mr. De La Cruz stated he brought three different schematics and needed more direction at this point. Director Lewis stated the board decided that they did not want public restrooms for the gates. Mr. Madewell stated that is correct. President Fisher stated that he would like the whole board together for any

further discussion on the gate buildings. Director Thornton stated he would like to have a workshop with all board members present to discuss the gate buildings. Director Lewis stated the schematics are being drawn over and over again and the board is not getting together. Director Lewis wants to stop at this point and when the board can all agree on the design of the building have the schematics redrawn. Director Thornton wants the buildings streamlined and more efficient.

President Fisher tabled this agenda item.

6. **Police Chief Report**

Stewart Naron discussed the new open carry laws associated with House Bill 910. Chief Naron explained the signage that has to be displayed, where you can and cannot carry, and the type of holster that has to be used with open carry.

7. **General Managers Report**

Jim Madewell reported on:

- The new rest room walls are up. The approximate cost for the new restroom is 45,000.00. The Water District will be doing all but the slab and the walls in house.
- Michael Damron and Steve Clabaugh signed developer's agreement. All transfers and building permit reviews will come through the Water District Office.
- Lot 139 is being advertised in the County wide paper and the sealed bids are due in by January 29, 2016 with a \$45,000.00 reserve. If no bids are received the water district will leave it for sale at \$45,000.00.
- The Promotion Director Truck valve is out and it will cost \$3,000.00 to take it apart and fix it. The truck is used minimally for Promotional meetings and to go to the bank. Director Lewis and Director Thornton would like to sell the promotions truck.
- Venture Communications will provide a lease agreement for the board to look over soon.
- The winter workers list is; cement tables being taken out, grills are being added to the mini picnic areas, mini curbing has been built at Mockingbird to help with the erosion running onto the road, rip rack will be installed at erosion places along Sandy Point and the shoreline on Pony Express Trail, tree trimming, building new bath rooms, storage space clean up and built fifty new dividers, more storage spaces will be added to the middle section also.
- Mr. Madewell stated that all that is left on the playground equipment is to put a fence around the whole area. Director Lewis stated that she does not like the way the jungle gyms were installed so close together. She also pointed out that the stairs are not level.

8. **Executive Session**

The Board of Directors adjourned into Executive Session at 11:55 am to discuss Personnel Section 551.074.

9. **Adjourn**

The Board of Directors voted to adjourn.

Tommy Fisher, President

