

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, March 9, 2017** with the following persons present:

BOARD MEMBERS: Bill Moore, President
Casey Hildebrandt, Vice-President
Sandra Lewis, Secretary / Treasurer
Tom Keisling, Director (present by teleconference)
Greg Thornton, Director

Staff Present: David Denman, General Manager
Heather Purcell, District Secretary
Sherilyn Toelle, Finance Director
Penny Jones, Promotions Director

Guests Present: Roger Trammel, Resident
Greg Lewis, Resident
John Forburger, Resident
Gary Satterwhite, Resident

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
 - Greg Lewis thanks the board for keeping public comment on the agenda.
 - Roger Trammel commented on fish tagging and suggested one good money fish of five hundred dollars and nine or ten one hundred dollar fish.
3. Approve Minutes of March 6, 2017
Director Hildebrandt made a motion to approve the minutes of March 6, 2017, as written. Director Thornton seconded the motion. Director Moore, Director Hildebrandt, and Director Thornton voted aye. Director Lewis abstained. The motion passed.
4. 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 3:07 pm.

A. Personnel, Section 551.074, Lake Manager 90-day review
5. Reopen in regular session and take action if necessary
The Board of Directors reopened into regular session at 4:46 pm.

Lake Manager 90-Day Review Action Taken:

Director Hildebrandt made a motion to begin the process of advertising for a lake manager. Director Lewis seconded the motion. Director Moore, Director Hildebrandt, Director Lewis, and Director Thornton voted aye. The motion passed.

6. Consider adopting the 2016-2017

Director Thornton made a motion to approve the 2016-2017 budget as presented in board packet. Director Hildebrandt seconded the motion. Director Moore, Director Hildebrandt, Director Lewis, and Director Thornton voted aye. The motion passed.

7. Consider tagging fish as a promotion / how many to tag / and prize price for each tag

Director Hildebrandt stated that the lake has the tagging equipment, since TX Parks Wildlife no longer catches and tags fish; but they will be ok with the water district doing that. Penny Jones stated that the water district can catch, tag, and release the fish for competition. President Moore asked how many fish the lake would tag, what the prize amount would be, and suggested putting \$500 on the biggest one, \$100 on five to ten fish. Director Hildebrandt and Penny Jones suggested getting some businesses to sponsor the tags. President Moore suggested deciding on how many tags to be done and the tier of the prize amounts wanted and then the board could decide how much money to pay out. Director Hildebrandt stated it needs some more leg work and would like Ms. Jones to give the board a plan at the next board meeting.

8. Public Comment

No public comment.

9. Adjourn

The Board of Directors adjourned at 4:52 pm.