

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, APRIL 11, 2016** with the following persons present:

Board Members Present: Tommy Fisher, President
Tom Keisling, Secretary / Treasurer
Sandra Lewis, Director
Greg Thornton, Director

Staff Present: Jim Madewell, General Manager
Heather Purcell, District Secretary

Guests Present: John Forburger, Resident
Steve Clabaugh, Resident
Larry and Sue Brewer, Residents
Dickie Sisson, Resident
Ron Adams, Resident

1 **Call to Order and Invocation**

Tommy Fisher called the meeting to order at 9:30 am and gave the invocation.

2 **Consideration of Paving Bids and Awards**

Director Keisling made a motion to rebid paving overlay from High Meadow down Pony Express Trail intersection all the way to the Y at Pony Express Trail to the bridge and include the intersection of Pony Express and Comanche Drive near the new restroom and then go from the other side of the bridge, all the way around to approximately Lot 600. Add an alternative bid for Palomino new street paving for a two inch overlay. President Fisher seconded the motion. Director Fisher, Director Keisling, Director Lewis, and Director Thornton voted aye. The motion passed.

Director Lewis asked what is going on at 82 Pony Express Trail where the land has been dug up and the metal frame is put up. Jim Madewell stated that a house is being built. Director Lewis what is going to be done with the dirt wall to hold the dirt from falling down? Jim Madewell stated the builder was planning to build a retaining wall. Director Lewis stated that she did not know how he could build a retaining wall since it is hard to get to it with the metal house frame. Director Lewis wants something done about this and asked Mr. Madewell if the water district would enforce a retaining wall being built on that lot. Mr. Madewell stated he would taper it back and only needed an engineered retaining wall if it was over four feet tall. Director Lewis asked if that does not happen then what happens. President Fisher asked if he has to build a retaining wall. Mr. Madewell stated if he is spending that kind of money he does not want it coming through his house. He wants some kind of stabilization back there. President Fisher repeated his question does he have to build a retaining wall? Are we going to make him build a retaining wall? Mr. Madewell stated it would be up to the builder, but we talked about it when he got his building permit. Sandra Lewis asked if we allowed him to dig up that land right up to the neighbor's property line and that land is holding the neighbors property up. So if that land starts to give out that house is going to move if he does not put up a retaining wall. President Fisher stated that Sandra has a good reason for asking this question. Director Thornton stated we need to make sure he builds a retaining wall. Mr. Madewell stated he would make sure the builder at Lot 82 constructs a retaining wall.

3. **Adjourn**

The board of directors adjourned at 10:45 am.