

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 4, 2016** with the following persons present:

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

Staff Present: Jim Madewell, General Manager
Heather Purcell, District Secretary
Penny Jones, Promotions Director / Coordinator
Gwen White, Finance Director

Guests Present: Greg Lewis, Resident
Dickie Sisson, Resident
John Forburger, Resident

1 **Call to Order and Invocation**

Tommy Fisher called the meeting to order at 10:05 am and gave the invocation.

2 **Approve Minutes of March 7, 2016, Meeting**

Director Keisling made a motion to approve the minutes of March 7, 2016 as written. Director Brewer seconded the motion. The motion passed unanimously.

3 **General Managers Report: Jim Madewell**

- Prices were checked on for picnic tables, ten tables would be approximately \$3,000.00 with freight. The maintenance department bought the materials and so far has built twenty picnic tables for the campgrounds at a cost of about two-thirds of what 10 tables would have cost if we would have ordered them. They will be anchored down with four inch pipe and welded down.
- Lake 7 permitting is still awaiting approval from TCEQ. If the permit was approved today completion is estimated to take ten years. Lake 7 will take over the land at the V-8 Ranch with the dam close to the Buffalo Springs Lake West property.
- Mowing and weed eating will begin as the weather warms up. There are two zero turn mowers and two shredders. The extra summer help from 2015 was hired full-time to help with seasonal mowing.
- Lot 51 was notified to move the boats for sale. Chief Naron spoke with Lot 82 about dumping dirt.
- Rick Hildebrandt recommended wrapping the soft wood trees with rabbit wire thirty inches to keep the beavers from chewing on them.
- We have completed legal notification concerning lot 574 that is in default on the lot lease and utilities. We will be listing it for sale next week per our attorney. The lease terminated legally when Mr. Roberts passed away, but we followed up with letters to the estate. Director Thornton would like Lot 574 to be appraised before the Water District sells the improvements. The family was notified and showed no interest in the property. Director Thornton recommending planting a tree in the residents name since he was a long time resident.
- We have added dumpsters to the camping areas and marina, preparing for the upcoming seasons. As we did last year, we will add Saturday trash pickup for the camping areas as well as the marina.

Director Lewis: 1. wants all the board members to look at the playground to point out the overall way it looks. 2. Why is election escrow account funds removed? Finance Director Gwen White explained that President Fisher had instructed her to use the escrow account funds for the winter months for operating funds. Mrs. White reported it consisted of two months operating costs for the water district. Director Lewis questioned why it is not going back in the escrow account and is not being built back up and why the budget is not being followed. Director Lewis stated that the water district is spending too much money in other places and the money is not going back to where it was borrowed from. Mr. Madewell explained that it is all general fund money. Director Lewis said that it does not mean that we just spend that money and we do not vote on what we are spending it on and that is what is happening. That money is being spent where it was not allocated for. This is \$110,000.00 and you guys are willing to turn your backs on that. I want that in writing. They are ignoring \$110,000.00 used that was not allocated for what

they are using it for. I want that in the minutes. President Fisher said we know what the money went for. Director Thornton stated we are fixing to have big months and we should put it back unless we have a reason not to. Director Lewis said yes we should put it back. If you have a budget follow the budget, if you are not it should be talked about and voted for. Director Brewer said that during our busy time the money needs to be put back.

4 **Approve 2015 Audit Report**

Director Keisling made a motion to approve the audit report. Director Brewer seconded the motion. Director Keisling, Director Brewer, and Director Fisher voted aye. Director Lewis and Director Thornton voted nay. The motion passed.

5 **Lot 125 & Lot 126 RV- Jeff Lemon's Request**

Director Thornton made motion to remove the motor home at Lot 126 by November 1, 2016 or change it to non-living status. The board of directors suggested moving it to the campgrounds in November to pay the monthly camping rate. Director Keisling seconded the motion. The motion passed unanimously.

6 **Easter Egg Hunt Report – Penny Jones, Promotions Coordinator Report**

Ms. Jones reported that the Easter Egg Hunt inside the amphitheater was a success and gave the board a copy of the events schedule.

The Board of Directors took a thirty minute break.

7 **Campground Improvements and Camping Permits**

Director Brewer made a motion to increase Camp "C" fee from \$15.00 to \$20.00. Director Thornton seconded the motion. Director Fisher, Director Keisling, Director Brewer, and Director Thornton voted aye. Director Lewis voted nay. The motion passed.

Director Keisling made a motion to implement quiet time (no generators running) from sundown to sunup. Director Thornton seconded the motion. The motion passed unanimously.

8 **Overlay Paving Bids and Review**

The board opened three sealed bids for paving. The board would like more information before awarding a paving company.

9 **Adjourn**

The board scheduled the next regular board meeting for May 2, 2016 at 2 pm

The board of directors adjourned.

Tommy Fisher, President

Date

Tom Keisling, Secretary / Treasurer

Date