

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 **AUGUST 22, 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: Gwen White, Interim General Manager and Finance Director  
Penny Jones, Promotions Director  
Heather Purcell, District Secretary

Guests Present: John Forburger, Resident  
Benjamin Gilliam  
Ted and Brenda Carthel, Residents  
RB Akbarali, Resident  
Bill Moore, Resident  
Wendell Bostwick, Resident  
Larry and Sue Brewer, Residents  
Tommy and Evelyn Griggs, Residents  
Chris Toelle, Resident  
Steve Clabaugh, Resident  
Jody Jenkins, Water District Attorney

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

President Tommy Fisher called the meeting to order with **all** members present at 10:00 am and gave an invocation.

2. **Approve Minutes of August 1, 2016**

**Director Keisling made a motion to approve the August 1, 2016 minutes, as written. Director Brewer seconded the motion. The motion passed unanimously.**

3. **Boat Docks**

(a) **Lot 148 boat dock**

RB Akbarali came before the board and stated he brought a boat dock building permit into the office for approval from the board of directors and Jim Madewell approved it. Mr. Akbarali started construction and soon after he received a stop work order stated dock was in violation of the boat dock ordinance. Mr. Akbarali stated it would be public and anyone could use it. **Director Keisling made a motion to approve the boat dock in front of Lot 148 and allow RB Akbarali to complete the construction. Director Thornton seconded the motion. The motion passed unanimously.**

(b) **Private boat docks and (c) Marina boat Docks**

Director Thornton stated that he boat dock should only be allowed permit approval on a case by case basis. He would also like the boat docks around the lake repaired and the poles in the water at Lot 601 pulled up. Robbie Green told Mr. Thornton that the maintenance department was fixing them as time allotted. Director Thornton wants the docks maintained and cleats on the docks. General Manager Gwen White stated it would be put on the list of items to do.

4. **ARC Qualifications / Requirements**

Director Thornton clarified why things are brought before the Architectural Review Committee. President Fisher stated that the ARC Committee is very qualified to make recommendations concerning building permits. No Action Taken.

5. **Camping fees**

**Director Keisling stated that in his opinion the board made a mistake changing the camping fees to no longer include two peoples admission. Director Keisling made a motion to go back to the original camping fees; which include the admission of two people. Director Lewis seconded the motion. The motion passed unanimously.**

6. **Managers Report**

a. **Old Gate Restroom**

Ms. White reported that it would cost approximately 4,000 dollars to replace the toilets and valves at Old Gate Restroom with auto flush valves. Ms. White stated that the current flushing mechanics are hard to push and don't work well. The board approved the \$4,000.00 valve replacement for old gate restrooms.

**b. Long Reach Excavator**

Ms. White reported that she had spoke with Texas Parks and Wildlife whom advised her not to run the risk of using an excavator due to stirring up things in the dirt that could cause a fish kill. Director Keisling stated he wants a professional opinion from a zoologist before renting an excavator. The Zoologist also told Ms. White that Rodeo was acceptable to spray on the cattails.

Ms. White reported she had a meeting with TX DOT and the inside lane has to be closed at the bridge due to TX DOT regulations until repairs are done. The cost to fix the bridge will be approximately \$75,000.00. TX DOT is looking for grants to help with the cost of the repairs.

**7. Election**

- (1) Consider motion, order, or resolution to enter into contract with the Lubbock County Elections Administrator for LCWCID #1 General Election of Board of Director members on November 8, 2016. Contract
- 2) Consider motion, order or resolution to call the election for Director, Precinct 2; Director, Precinct 3; and, the Director, At-Large for the Board of Directors election to be held on November 8th, 2016. Notice & Order of Election
- 3) Consider motion, order or resolution to conduct above said election jointly with all other political subdivisions in Lubbock County who will be conducting an election on November 8th, 2016 by approving the Joint Resolution. Joint Resolution
- 4) Consider motion, order or resolution to appoint Dorothy Kennedy, Elections Administrator as the Joint Election Officer.
- 5) Consider motion, order or resolution to appoint Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk.
- 6) Consider motion, order or resolution to appoint the Elections Office at 1308 Crickets Avenue as the joint main early voting polling place.
- 7) Consider motion, order or resolution approving Exhibit A as the Early Voting schedule. Early Voting will be Monday, October 24th, 2016 thru Friday, November 4th, 2016. EV Schedule
- 8) Consider motion, order or resolution approving Exhibit B for the Election Day Vote Centers. ED Vote Centers
- 9) Consider motion, order or resolution appointing Charles Britton, Billie Russell, Grace Rogers, Jeremy Barrick, Maria Maldia, Stets Bryant, Stuart Williams, Brad Clardy, Sam N. Brandt, Brian Keho, Patricia Franklin, Irene Howell, Jean Anne Stratton, John Walz, Jon David Bruegel, Lisa Powell, Lisa Sawyer, Mallory Miller, and Mikel Ward as the members of the Signature Verification Committee. SVC Names and Schedule
- 10) Consider motion, order or resolution appointing Patricia Franklin as the Presiding Judge and Charles Britton as the Alternate Presiding Judge of the Signature Verification Committee. SVC Names and Schedule
- 11) Consider motion, order or resolution appointing Betty Wheeler, Billy Martinez, Ed Tishler, Leo Flores, Sara Looten, Sue Weninger, Sue Barrick, Deborah Cole, Mary Ann Lawson, Drew Landry, Bruce Bender, Cole Adams, Jan Caffey, Rene Pearis-Coleman, Johnny Franklin, Melissa Chamales, Lucy Eade, Andrea Gray, Deanne Clark, Emma DeLeon, Eric Sawyer, Gretchen Scott, Haleigh Smoot, Sharma Moriarty, Roxanne Welch, Abbe Spencer, and Neva Haney as the members of the Early Voting Ballot Board. EVBB Names and Schedule
- 12) Consider motion, order or resolution appointing Johnny Franklin as the Presiding Judge and Betty Wheeler as the Alternate Presiding Judge of the Early Voting Ballot Board. EVBB Names and Schedule
- 13) Consider motion, order or resolution appointing Central Count Station personnel:  
1) Dorothy Kennedy, Elections Administrator as Central Count Manager; 2) Roxzine Stinson as Tabulation Supervisor; 3) Charla Carpenter as Assistant Tabulation Supervisor; 4) Tom Grimes as the Central Count Presiding Judge; 5) Tommy Jones as the Central Count Alternate Judge.  
Central Count Station Personnel and Schedule
- 14) Consider motion, order or resolution appointing the following Bilingual Election Clerks:  
Gloria Armenta , Rachel Botello, Sandy Salazar, Aaron Frodsham

**Director Thornton made a motion to pass a resolution to accept agenda items number seven sub-items 1-14; and call for the general election on November 8, 2016. Director Brewer seconded the motion. The motion passed unanimously.**

**8. Executive Session**

The Board of Directors met in Executive Session as authorized under Article 6252-17, Section 2 Paragraph (g). The board convened into Executive Session at 1:00 pm.

1. 551.071, Consultation with attorney
2. 551.072, Real Property  
(a) Lot 5, sale; (b) Lot 27-A; (c) Lot 77; (d) Lot 136; (e) Lot 538; (f) Lot 573; (g) Lot 574
3. 551.074, Personnel- Hiring a general manager and GM Salary

**9. Adjourn**

The Board of Directors Adjourned.

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TOMMY FISHER, PRESIDENT    DATE

TOM KEISLING, SECRETARY/TREASURE    DATE