



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

9999 High Meadow Road – Lubbock, TX 79404
Administration Office: (806)747-3353 – Fax:(806)747-3714

Minutes
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 9, 2018

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in regular meeting on Tuesday, April 9, 2018, at 9:00 a.m. in the LCWCID Administrative Offices located at 9999 High Meadow Road, Lubbock, Texas. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings.

1. CALL TO ORDER

President Bill Moore called the meeting to order at 9:00 am.

INVOCATION – Vice President Casey Hildebrandt

Vice President Casey Hildebrandt offered the invocation.

2. ANNOUNCEMENT OF QUORUM

A quorum was present. The following Directors were present for the April 3, 2018 Regular Board Meeting:

Bill Moore, President
Sandra Lewis, Secretary/Treasurer

Casey Hildebrandt, Vice President
Tom Keisling, Member
Greg Thornton, Member

3. PUBLIC COMMENTS

- Greg Lewis questioned why bids were not advertised for the Lago Vista land development.

4. APPROVE MINUTES:

- JANUARY 9, 2018
- JANUARY 16, 2018
- FEBRUARY 6, 2018
- FEBRUARY 13, 2018

- FEBRUARY 22, 2018
- FEBRUARY 27, 2018
- MARCH 10, 2018
- APRIL 3, 2018

Upon a motion by Director Keisling and seconded by Director Hildebrandt, the board voted unanimously to approve the minutes of January 9, 2018, January 16, 2018, February 6, 2018, February 13, 2018, February 22, 2018, February 17, 2018, March 10, 2018, and April 3, 2018.

NEW BUSINESS

5. LYNN GREGORY WITH CAPROCK LEONBERGERS TO DISCUSS AND CONSIDER AN AGREEMENT THAT SUPPORTS THE FLCS CONDUCTING WATER TRAINING AND CERTIFICATION TESTING AT THE LAKE

Lynn Gregory provided a brief overview of what the Caprock Leonbergers rescue training consist of and why the FLCS group would like to utilize Buffalo Springs Lake. Upon the recommendation of the Board President the board agreed to allow Caprock Leos FLCS to train the dogs at Buffalo Springs Lake upon paying regular gate admissions and communicating with the administration office three days prior to scheduled training days.

6. DISCUSS AND CONSIDER LIMITING THE AMOUNT OF GUEST ADMISSION CODES PER MONTH PER RESIDENT

Upon a recommendation of the Water Board, a motion by Director Hildebrandt, and a second by Director Lewis to authorize each resident to purchase 20 codes monthly or up to 60 codes (3 months at one time). Each code will expire at midnight on the day of use.

7. DISCUSS AND CONSIDER A “FUN, CLEAN, SAFE” MISSION STATEMENT

Director Thornton recommend the water board adopt the “Fun, Clean, Safe” Mission Statement for Buffalo Springs Lake. Director Moore advised Director Thornton to propose a full mission statement for board approval at the next regularly scheduled board meeting. No Action Taken.

REPORTS

8. BUFFALO BAY MARINA REPORT BY STEVE CLABAUGH
9. POLICE DEPORT REPORT BY CHIEF NARON
10. FINANCIAL REPORT BY SHARON FLOWER
11. PROMOTIONS REPORT BY ROBERTA BEAM
12. MAINTENANCE REPORT BY ROBBIE GREEN

The regular session recessed at 11:13 am.

13. EXECUTIVE SESSION

President Bill Moore declared a need for an Executive Session of the Board of Directors to discuss Personnel and Contracts; pursuant to the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in section 551.074, Personnel and section 551.0725, Contracts. The Executive Session was called to order by President Bill Moore at 11:15 am.

The Executive Session adjourned at 12:23 pm.

14. REOPEN IN REGULAR SESSION AND TAKE ACTION IF NECESSARY

The Board of Directors reopened into regular session. No Action Taken.

15. PUBLIC COMMENT

There were no public comments.

16. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 12:25 pm. The next regular meeting of the LCWCID Board of Directors will be held on Tuesday, May 8, 2018, at 9:00 am. at the Lubbock County Water Control and Improvement District No. 1 administration office at 9999 High Meadow Road, Lubbock, Texas.

Bill Moore, President
Lubbock County WCID No. 1

Date