

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 **January 16, 2018** with the following persons present:

Board Members Present: Bill Moore, President
Casey Hildebrandt, Vice President
Sandra Lewis, Secretary / Treasurer
Greg Thornton, Director
Tom Keisling, Director

Staff Present: Heather Purcell, District Secretary
Robbie Green, Utility Superintendent
Roberta Beam, Promotions Director
Sherilyn Toelle, Finance Director
Stewart Naron, Chief of Police
Paula Stone, Head Gate Keeper

Call to Order and Invocation

President Moore called the meeting to order at 3:00 pm and gave an invocation.

Public Comment

- Greg Lewis: stated he found it confusing to fire the General Manager, Warren Johnson and keep him on the staff. He asked the board if they were afraid of the board.
- Art Cuevas came before the board to bring them up to date on Lot 294. He purchased the lot years back and had the survey done mid-summer of 2017. That is when he found out that the utilities are encroaching on the property. At that time, he brought it before the board and they told him to get with Warren. Two issues: (1) the property line is encompassed with the utilities at a width of 14 feet on the North East side of the property (2) the property line is about six feet into the roadway. The electrical is about thirteen feet inside, so Robbie suggested taking 14 feet back. Art recommended (1) selling the fourteen feet back to the Water District so it will be clear and nothing will have to be moved, or (2) open to other suggestions that the board may have. The property will be 160 feet across the front after the fourteen feet is taken back. Mr. Cuevas has the plans drawn up and would like to get this settled so he can begin to build on this lot. Mr. Cuevas would like to pro-rate land re-sold to the water district for \$2,200.00. That is fair in his opinion. He stated that he purchased the right to lease the lot for \$15,000.00. President Moore asked him to come to the February 6, 2018 so a decision can be made at that time.

RECESS INTO EXECUTIVE SESSION

The Board of Directors met in Executive Session as authorized under Article 6252-17, Section 2 Paragraph (f) & (g).

The Board convened into Executive Session.

1. Section 551.074- Personnel
2. Section 551.0725- Contracts

**REOPEN INTO REGULAR SESSION AND TAKE ACTION IF REQUIRED ON ITEMS DISCUSSED
IN EXECUTIVE SESSION**

No Action Taken.

Adjourn

The Board of Directors Adjourned.