



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
CALLED MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JUNE 14, 2018

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on Thursday, June 14, 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 –President Bill Moore offered the invocation.

2. ANNOUNCEMENT OF QUORUM

A quorum was present. The following Directors were present for the June 5, 2018 Regular Board Meeting:

Bill Moore, President	Casey Hildebrandt, Vice President
Sandra Lewis, Secretary/Treasurer	Tom Keisling, Member
	Greg Thornton, Member

3. PUBLIC COMMENTS

4. APPROVE MINUTES OF TUESDAY, JUNE 5, 2018

NO ACTION TAKEN.

5. OLD BUSINESS

A. DISCUSS AND CONSIDER LOT 294 PLAT APPROVAL

Director Thornton stated Hugh Reed has dropped the ball on this and would like the water district to consider hiring a different firm to plat this property. Director Thornton said he hoped we had not paid Hugh Reed since they cannot pull the plat together. Hugo Reed has submitted several plats that are not what the district has asked for. Director Lewis ask what to do about Hugo Reed. Do we pay him? Director Thornton said no. President Moore ask Mr. Powell to finalize this with Center Line Engineering.

B. DISCUSS AND CONSIDER PROPOSAL BY WENDELL BOSTWICK TO BUILD A BOAT DOCK IN FRONT/ NEAR LOT 3 JESSIE JAMES

President Moore stated that the ordinance states the lot lease holder must have rights to the waterfront where the dock is to be built and the dock must be built on the owner's property. There could be a deviation from this ordinance approved by the board, although there are property owners within five hundred feet of the proposed dock that are not in agreement with this dock being built. Andrew Farley spoke with the board about his concerns with the dock being built in the drainage easement next to Lot 8A. Dick Sission also came before

the board and expressed his concerns with the boat dock being constructed in the drainage easement near his home and would like Mr. Bostwick to consider constructing the boat dock to the East of the drainage easement. Director Keisling asked the board how they could approve something that two residents within the five hundred feet against the boat dock. President Moore stated the board needs to follow the rules. No Action Taken.

6. OLD BUSINESS

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 their authority contained in section 551.074, Personnel and section 551.0725, Contracts. The Executive Session was called to order by President Bill Moore.

The Executive Session adjourned.

7. REOPEN IN REGULAR SESSION AND TAKE ACTION IF NECESSARY

8. DISCUSS AND CONSIDER HIRING A FINANCE DIRECTOR.

Upon a motion by Director Lewis and seconded by Director Keisling, the board voted unanimously to promote Heather Purcell to Finance Director at \$21.63 per hour for ninety days and at that time the board will review the finance director position.

9. PUBLIC COMMENT

No Public Comment

10. DISCUSSION ITEMS

11. ADJOURNMENT

There being no further business, the meeting adjourned. The next regular meeting of the LCWCID Board of Directors will be held on TUESDAY, JULY 10, 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