



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1
9999 High Meadow Road – Lubbock, TX 79404
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Minutes
CALLED MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 11, 2018

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on Tuesday, SEPTEMBER 11, 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

Sandra Lewis, Secretary/Treasurer

Casey Hildebrandt, Absent

Greg Thornton, Member

Tom Keisling, Member

3. Public Comments

The Board of Directors will allow individuals to speak to the Board. The time limit is two (2) minutes per speaker. The Board may not discuss these items but may respond with a factual or policy information.

- Roger Trammel Came before the board and said the lake looked great after a busy weekend.
- Amy Delavan came before the board to say she will be moving forward with the injunction relief.
- Greg Lewis came before the board and said he spoke with the lake manager and still thinks the employees are not being used in optimum direction and that the bathrooms are still in need of thorough cleaning, but he knows the manager is trying.

4. Approve Minutes of Tuesday, August 14, 2018

The minutes of Tuesday, August 14, 2018 were tabled.

5. Approve Minutes of Tuesday, August 28, 2018

The minutes of Tuesday, August 28, 2018 were tabled.

6. NEW BUSINESS

A. Discuss and consider Ransom Canyon Presentation for new sewer treatment plant.

Bryan Stevens from Parkhill, Smith, and Cooper and Elena Quintanilla Ransom Canyon City Manager came before the board and gave a presentation on the

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proposed wastewater treatment plant for Ransom Canyon and discussed the cost proposed to the Water District.

B. Discuss and Consider Chana Damron request for Golf Cart Rules and Regulations.

No Action Taken. Mrs. Damron was not present.

C. Discuss and consider the definition/action for injunction relief.

President Bill Moore read the definition of injunction relief and reported to the board that any action taken for an injunction relief would have to be done by a resident and not by the board of directors. No Action Taken.

D. Discuss and consider review of the employee handbook.

Director Lewis stated that she has been reviewing the employee handbook and would present proposed changes to the board at a future board meeting.

E. Discuss and consider Texas Municipal League; Medical, Workers Compensation, Liability, Property, and other coverages, Insurance.

The Board reviewed the TML insurance policy and would like it updated to reflect changes in items that had been sold or loans that were void.

F. Discuss and consider review of Lubbock County WCID Ordinances.

The Board reviewed antiquated ordinances and discussed the possibility of updating those ordinances. No action taken.

G. Discuss and consider lot 177 tract of land/survey.

The board welcomed Taylor Stephens realtor and Jerrot Owens, purchaser of Lot 177 who ask the board to consider resurveying Lot 177 to add additional land to Lot 177 to encompass a waterfront area next to the house. The board did not agree and did not allow any resurvey or any addition land being added onto Lot 177.

7. **OLD BUSINESS**

A. Discuss and consider Art Cuevas Lot 294

Art Cuevas came before the board and reported he sent the board a copy of the terms of the agreement and had not heard back from any of the board members. Mr. Cuevas said he had seen the survey that Paul Wilson from Centerline Engineering had presented to him. Director Thornton stated the board had already agreed to the terms Mr. Cuevas presented to the board. Director Thornton ask Mr. Cuevas if he was happy with the survey and he replied that he did not have a problem with the survey and it will work. Mr. Cuevas stated that he did not want future buyers to have any problems.

Director Thornton made a motion to accept Art Cuevas written proposal concerning Lot 294. Director Keisling seconded the motion. Director Moore, Director Lewis, Director Keisling, and Director Thornton voted aye. The motion passed.

B. Discuss and consider Financial Audit.

Heather Purcell reported to the board that an in-depth financial audit has been scheduled and Incode has also been scheduled to fix any issues that might hinder the audit.

C. Discuss and consider 2018-2019 budget discussion.

Director Keisling stated, the only numbers out of whack are the employee numbers. The board ask the manager to rework those numbers and bring them back to the board at the next board meeting.

REPORTS

8. **A. Promotions Department Report**

Roberta Beam reported on; (1) Balloon Festival and said that the sponsorship covered the extreme jumper rented from the Marina which was a big hit since only one balloon aired up. (2) Cast for Kids fishing for special needs is the last event at the Marina. (3) Sponsorship signs for the campgrounds. Director Lewis said she wants it fixed whether there are sponsors or not.

Director Lewis stated that the pricing of the party house is overpriced and the prices need to be reconsidered.

Director Thornton ask the board to consider winter rates for a quarter of what the lake is charging now. Director Keisling asked for winter rates and rental rates on the next agenda.

B. Police Department Report

Johnny Stone spoke about what happened Labor Day weekend at the gate with a disgruntle customer. Chief Naron took the video to the District Attorney's Office and the problem has been handled. Director Lewis stated she will look at the video again and will ask questions and the gate keepers will be taken care of. President Moore stated alternatives will be sought out for security at the gates.

C. Finance Department Report

Heather Purcell gave a recap of the gate for September 3 to September 9, 2018 week totals.

D. Managers' Report by Brandon Powell;

(1) Resound equipment will be installed on the water tower and it will be nice and clean. (2) The bridge inspections have been complete and the report was given to the board members. (3) Thirty minute passes does not give people enough time to take go look at a house and then come back. Director Keisling would like to give people one hour. The board agreed to change it to one hour or use common sense.

9. 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 11:40 am.

10. Re-open in Regular Session and take action if necessary.

No Action Taken.

11. Public Comment

No public comment.

12. DISCUSSION ITEMS

A. Opportunity for Board Members to request potential future agenda items. (No substantive discussion of items will take place at this time)

13. The Board of Directors adjourned.