



LUBBOCK COUNTY WATER CONTROL & IMPROVMENTS 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, NOVEMBER 15, 2018

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on THURSDAY, NOVEMBER 15, 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 AND INVOCATION:

Bill Moore called the meeting to order, Casey gave the invocation.

2. ANNOUNCEMENT OF QUORUM:

Board Members present, Bill announced there will be an Executive session after regular session. Tom Keisling, Member was absent.

Bill Moore, President

Casey Hildebrandt, Vice President

Sandra Lewis, Secretary/Treasurer

Greg Thornton, Director

3. PUBLIC COMMENTS:

No Public Comment

4. APPROVAL OF MINUTES:

A. Approval of the September 11, 2018 Minutes

Sandra Lewis made a motion to approve the minutes of the September 11, 2018 Minutes, Casey Hildebrandt seconded, motion passes.

B. Approval of the October 9, 2018 Minutes

Sandra Lewis made a motion to approve the minutes of the October 9, 2018 Minutes, Casey Hildebrandt seconded, motion passes.

5. NEW BUSINESS:

A. Canvas the November 6, 2018 election

Casey Hildebrandt made a motion to accept the election results as provided by the Lubbock County Election office, Director Lewis seconded. The motion passes unanimously.

6. OLD BUSINESS:

A. Discuss and consider ADA bathrooms:

Bill Moore needs to know when the marina bathroom architectural will be available to send out for bid. Brandon Powell said he will have the quotes by the December 11th board meeting. Brandon Powell stated that Eric Williams is doing the minor touches on the Marina Bathroom and Daniel Espinoza is surveying the rest of the Lake for \$2,000. The simple ADA fixes such as sinks, mirrors, dryers, paper towel holders, picnic tables and concrete slabs the maintenance staff can take care of.

B. Discuss and consider the review and revision of Lubbock County WCID #1 Ordinances:

Donna Clarke of Bojorquez Law Firm came before the board to advise how she could be beneficial to re-writing our Ordinances. Ms. Clarke stated that, with how old the documents are, she could not pin point exactly how many hours she will need to spend on updating the ordinances. Buffalo Lake as of now, has a \$25,000 budget for Legal Aid, so we will work on the ordinances based on the budget.

Greg Thornton made a motion to hire Donna Clarke and her Law Firm to start on our ordinances and open to consulting on other issues, Casey Hildebrandt seconded the motion with discussion. Bill added to the motion to operate this within the budget that we have and get started. Tending to the most important ordinances such as boat docks, substandard, noise, and animal control / dangerous animals. The motion went to a vote motion passes unanimously.

7. REPORTS:

A. Managers' Report by Brandon Powell:

Brandon Powell addressed the board on the water main break and the repairs that were done. Brandon Powell discussed what roads he believes needs to be worked on and will be getting the bids needed to begin the appropriate work on the roads and camp grounds. Currently the lot fund and Road Funds combined have \$430,000 and \$100,000 in the infrastructure fund. Bill ask to have bids on the roads and the camp ground area for the December 11, 2018 board meeting so there can be a plan and decision made.

8. 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.

9. Reopen in Regular Session and take action:

The Board reopened into regular session.

Casey Hildebrandt made a motion to give Brandon Powell a 5,000 annual salary performance raise and Heather Purcell a 5,000 annual salary performance raise, Greg Thornton seconded. The motion passes unanimously.

Greg Thornton made a motion to give a \$500 bonus to all full- time employees and a \$200 bonus to all part-time employees, Sandra Lewis seconded, the motion passes unanimously.

10. Public comment:

No public comment

11. ADJORN:

Bill Moore asked for a motion to adjourn, Greg Thornton made motion to adjourn, Bill Moore seconded, motion passes.