



## **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 TUESDAY, FEBRUARY 5, 2019**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on TUESDAY, FEBRUARY 5, 2019, 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:**

President Moore called the meeting to order. Director Hildebrandt gave the invocation

**2. ANNOUNCEMENT OF QUORUM:**

Mr. Moore stated that we have a Quorum with four board members present. Director Greg Lewis was not present.

Bill Moore, President

Casey Hildebrandt, Vice President

Tom Keisling, Secretary/Treasurer

Gary Satterwhite, Director

**3. Public Comments:**

Wendell Bostwick #3 Jessie James Dr. addressed the board Concerns with buildings being built. Mr. Bostwick stated how he went through the process of the rules and regulations of the Lake. He stated that the residents are responsible for learning the rules and regulations of the lake. "Ignorance of the law is no excuse, you can't go anyplace in this world and say I did not know that and be excused. You as a property owner are responsible for that, and every action good or bad has a good or bad consequence." Amy Delvan addressed the board and agreed with what Mr. Bostwick had stated. Mr. Moore stated that the board is in line with the comments of Mr. Bostwick.

**4. Approval of Minutes:**

A. December 13, 2018

B. January 8, 2019

**Gary Satterwhite made the motion to approve the Minutes of December 13, 2018 and the Minutes of January 8, 2019. Casey Hildebrant seconded, the motion passes unanimously.**

## **5. New Business:**

### **A. Lot 73 Mario Zavala access to driveway**

**Casey made a motion to open discussion on Lot 73, Gary Satterwhite seconded the motion.**

Ruth Zavala addressed the board regarding the parking/driveway issues, Mrs. Zavala stated that they were granted access to the shared driveway back in March 2013 and the issue has come up again. Mrs. Zavala ask why they are back with the same issues again. The attorney to the Lake stated that the property owners needed to work out the issue between each other, if it could not be resolved then the board would make the final decision. The Neighbors have decided to block the drive way once again now with a rod in front of the drive way, Mrs. Zavala stated that there are reasons why they need access to the drive way such as to access their car port and for emergency reason. Ms. Miller addressed the Board stating on March of 2013 this issue was brought up, Ms. Miller stated what the previous ruling of the board was and that the Zavalas have not abided by that ruling. Mr. Moore stated that the shared driveway is not for parking but only access to each owner carports/driveways, the Zavalas have the right to access their carport. If the rules are not abided by, we will have another meeting to settle the issue. Ms. Miller stated that she did not place the stake in front of the gate of the driveway. Director Hildebrandt asked Mr. Zavala if he was willing to just park in his carport, Mr. Zavala agreed. Director Hildebrandt asked Ms. Miller if she was willing to not park on the drive way, and prevent the Zavalas from accessing their carport, Ms. Miller declined.

### **B. Discuss and Consider Altitude H2O Water Park Presentation**

Tabled to the March 5, 2019 Board Meeting

### **C. Discuss and consider construction of Jeff Clouds retaining wall at lot 401**

**President Moore asked for a motion to open discussion. Gary Satterwhite made a motion to open discussion Director Hildebrandt seconded the motion.**

Jeff Cloud addressed the board on the changes to his previous plans. Mr. Cloud is asking for an addition 2,000 sq. ft. to add on to lot 401. Mr. Cloud stated that there is a tree that will have to be removed, that he will replace it with several new trees, also Mr. Cloud will do any curbing or drainage that could be required. Mr. Cloud needs 3ft of the hill to be removed to build a retaining wall which has been overseen by an engineer. **Director Hildebrandt made a motion to table for after executive session Tom seconded motion passes.**

### **D. Lot 246 Ron and Paige Alvarado**

**Bill made motion to open discussion on lot 246 building that was put up, Director Satterwhite seconded the motion.**

**Secretary Keisling made a motion to Table to the March 5, 2019 Board Meeting, Director Hildebrandt seconded motion passes.**

### **E. Discuss and review Board Member pay**

**President Moore asked for a motion to eliminate Board Member pay, Gary Satterwhite seconded the motion. Tom Keisling made a motion to dissolve the payroll for the Board members effective March 1, 2019, Gary Satterwhite seconded the motion passes unanimously.**

## **6. OLD BUSINESS:**

### **A. Discuss and consider review of LCWCID #1 Ordinances**

Building Ordinances have been tabled for a later meeting, work on the Noise Ordinance has been done, President Moore asked the Board for any input or help with future Ordinances.

**B. Discuss and consider ADA improvements**

**Bill Moore made a motion to discuss consider the ADA program, Director Hildebrandt seconded, motion passes.**

**1. Danny Espinoza ADA Report**

Mr. Espinoza addressed the board with the ADA upgrades and the ADA timeline on how to achieve the upgrades.

**2. ADA bathroom bids**

Jeremy presented his bids for the ADA assessable bathroom / remodel.

**C. Discuss and consider the bids for paving roads**

Opening of the sealed bid from Zahns. Tabled to the March 5, 2019 Board Meeting.

**7. REPORTS:**

**A. Finance Report by Heather Purcell**

Mrs. Purcell gave her financial report for the month of January 2019.

**B. Promotions Director Report by Roberta Beam**

Roberta gave the promotions report for the up coming events

**C. Police Department Report by Chief Naron**

No report given

**D. Managers' Report by Brandon Powell**

Mr. Powell reported to the board on upcoming plans and lake improvements.

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

**Secretary Keisling made the motion to let Jeff Cloud replat his land to include the partial that was discussed and his lot lease be increased a min of 200.00 and a maximum 416.00 per year, using the calculations of the new lots up top that are 700.00, break that up per square foot and see if it falls in between those numbers. Director Satterwhite seconded, the motion passes.**

**10. PUBLIC COMMENTS:**

No public comment

**11. ADJOURN:**

**President Moore asked for a motion to adjourn, Secretary Keisling made the motion to adjourn, Director Satterwhite seconded, the motion passes.**