



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, APRIL 4, 2019

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on THURSDAY, APRIL 4, 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, at 9:01 with Quorum present. Director Hildebrandt gave the invocation.

2. ANNOUNCEMENT OF QUORUM:

Vice President Hildebrandt stated called a Quorum with four board members present. President Moore was absent.

Casey Hildebrandt, Vice President Greg Lewis, Director
Gary Satterwhite, Director
Tom Keisling, Secretary/Treasurer

3. Public Comments:

Wendall Bostwick addressed the board on Lot 246 stated that he did all the proper procedures with construction at his property. He expects everyone to follow the same rules and procedures, and wants the building at Lot 246 to be removed.

4. Approval of Minutes:

A. March 5, 2019

Director Keisling made a motion to approve the minutes, Director Satterwhite seconded the motion. The Motion passes

5. EXECUTIVE SESSION:

Adjourned for Executive Session at 9:05am

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

6. Re-open in Regular Session

Re-open regular session at 10:47am

7. NEW BUSINESS:

A. Discuss and Consider Lot 80 Julio Narvaez retaining wall

Director Keisling made a motion to discuss Mr. Narvaez retaining wall, Director Lewis seconded the motion passes.

Mr. Narvaez addressed the board on his plans to begin work on the retaining wall behind his home, Mr. Narvaez agreed to have plans for the wall within the next 30 days and have the wall finished by the end of 2019.

B. Discuss and Consider performance of lake auditors

No motion made for discussion

C. Discuss and Consider the Marina remodel contract with Jerry Smith

Director Lewis made a motion to discuss the Marina contract, there was no second the motion fails for lack of second.

8. OLD BUSINESS:

A. Discuss and Consider Revised Marina Lease Contract

Director Lewis made a motion to discuss the Marina Lease, there was no second. The motion failed for lack of second.

9. REPORTS:

A. Finance Report by Heather Purcell

No report was given

B. Promotions Director Report by Roberta Beam

Mr. Powell reported for the Promotions

C. Police Department Report by Chief Naron

No report was given

D. Managers' Report by Brandon Powell

Mr. Powell reported on the lake improvements Jerry Smith gave an update on how the Marina Bathroom is progressing, and gave a Recap on Altitude H2O water park. Recapped on the maintenance side and upkeep of the lake.

10. Public Comment:

No Public Comment

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.

11. ADJOURN:

Director Keisling made motion to adjourn. Director Satterwhite seconded motion. The motion passed the meeting adjourned at 11:14am.

Bill Moore, President
Lubbock County WCID No. 1

Date