



## **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**

**WEDNESDAY July 17, 2019**

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on Wednesday 17, 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 9:00am with Quorum present. President Moore gave the invocation.

#### **2. ANNOUNCEMENT OF QUORUM:**

President Moore called a Quorum with all five board members present.

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

#### **3. Public Comments:**

Mr. Hodges addressed the board asking if the Lake used a portion of the Lot fund to pave Sandy Point parking Lot? Director Hildebrandt responded with yes.

#### **4. Approval of Minutes**

Director Hildebrandt made a motion to approve the May 7, 2019 and June 4, 2019 with the modification to the June 4<sup>th</sup> minutes being all five board members present. Director Satterwhite seconded, the motion passes.

A. May 7, 2019

B. June 4, 2019

#### **5. NEW BUSINESS**

A. Debrief of July 5<sup>th</sup> Cody Freeman

Director Hildebrandt made the motion to discuss, Director Gary Seconded, the motion passes to discuss.

Mr. Freeman discussed the events of the July 5<sup>th</sup> fireworks events, there was 248 5in shells, 71 6in shells that are still in good working condition. Discussion of what to do with the remaining shells, to be determined at a later date.

**B. Discuss and Consider Options for Discounts with Rental Purchases**

Director Lewis made motion to discuss, Director Satterwhite seconded the motion passes to discuss.

Director Keisling made a motion to allow 50 or more pre-purchased bands at \$8 each. Director Satterwhite seconded, Director Lewis aye, President Moore aye, Director Hildebrandt nay, the motion passes.

**C. Discuss and Consider Annual Passes**

Director Satterwhite made motion to discuss, Director seconded, motion passes to discuss.

Director Keisling made motion to change the Annual family passes to include two adults and four children, additional children can be added at \$25 each. Director Satterwhite seconded, the motion passes.

**D. Discuss and Consider revised Ordinances from Jody Jenkins**

Director Satterwhite made the motion to discuss, Director Lewis seconded, the motion passes to discuss.

Director Lewis made the motion to adopt rule: 1.1. A: Maintenance of Property Rule Director Satterwhite seconded, the motion passes. Director Lewis made a motion to adopt rule 1.1. B: Deification of dog rule \$50.00 fine doubles after first offence, Director Satterwhite seconded, Director Hildebrandt aye, President Moore aye, Director Keisling nay, motion passes. Director Lewis made a motion to table the Ordinances to August Board meeting, Director Satterwhite seconded motion passes.

**E. Discuss and Consider Audit Report**

Director Hildebrandt made motion to discuss, Director Keisling seconded, the motion passes to discuss. Director Lewis made a motion to approve the audit report, Director Satterwhite seconded, the motion passes.

**6. REPORTS**

**A. Finance Report by Heather Purcell**

Mrs. Purcell gave the lakes finance report for the month.

**B. Promotions Director Report by Brandon Powell**

Mr. Powell reported on the behalf of the promotions, promotional sponsorships for the July 5<sup>th</sup> fireworks show and upcoming events.

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

Chief Naron reported for the Police Department for the month.

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

Mr. Powell discussed the construction of the new maintenance storage shop. It was suggested by the board that Mr. Powell get multiple estimates on the project before moving forward. Mr. Powell discussed bringing on a part time Promotions Director that will work four to five hours a day and any weekends that may apply.

**7. EXECUTIVE SESSION**

**Adjured for Executive session at 12:00pm.**

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

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

Re-open 1:25pm **Director Hildebrandt made a motion to raise Mr. Powell's salary to \$80,000 per year effective August 1, 2019, Director Lewis seconded, the motion passes.**

**9. 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.*

**10. ADJOURN:**

**Director Keisling made motion to adjourn, Director Lewis seconded, motion passes.**

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Bill Moore, President  
Lubbock County WCID No. 1

Date