



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, AUGUST 6, 2019

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on TUESDAY, AUGUST 6, 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. President Moore gave the invocation.

2. ANNOUNCEMENT OF QUORUM:

President Moore called a Quorum with four board members present, Director Kesling was absent.

Casey Hildebrandt, Vice President
Gary Satterwhite, Director

Greg Lewis, Director
Bill Moore, President

3. Public Comments:

No public comments

4. Approval of Minutes

A. July 17, 2019

Director Lewis made a motion to approve the minutes of July 17, 2019 Director Satterwhite seconded, the motion passes unanimously.

5. NEW BUSINESS

A. Discuss and Consider Lot 80 Mr. Narvaez

Director Satterwhite made a motion to open discussion, Director Lewis seconded, the motion passes.

Mr. Narvaez addressed the Board with his plans to move forward with the retaining wall required by the Board for Lot 80. Mr. Narvaez agreed to have engineer plans delivered to Mr. Powell by August 21, 2019.

B. Discuss and Consider Reservation System

Director Satterwhite made a motion to open discussion, Director Lewis seconded, the motion passes.

Mr. Powell addressed the Board on his plans to begin a reservation system for the RV camp grounds. The Board asked for Mr. Powell to collect more information and revisit in the September board meeting.

6. REPORTS

A. Finance Report by Heather Purcell

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

B. Promotions Director Report by Matt O'Sullivan

Mr. O'Sullivan was introduced as the new Promotions Director he addressed the board on his plans as the Promotions Director to create more events for Buffalo Springs Lake.

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 gave the managers' report for the month, updates on residents Lot 246 will be bricking there newly constructed building to match the home.

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 at 11:13am

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 Satterwhite made motion to adjourn 11:14am, Director Lewis seconded, motion passes.

Bill Moore, President
Lubbock County WCID No. 1

Date