



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, SEPTEMBER 10, 2019

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on TUESDAY, September 10, 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. Director Hildebrandt 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 Kesling, Director	

3. Public Comments:

Robin Bachman – “Every home owner out here knows what their buying, by getting a home inspection and survey of their plat. Those boundary lines are there for a reason, just because they run out of room over on their side or it’s an inconvenience to use their side doesn’t give them the right to push or try and take over another side and in doing so doing property damages to our side. Pictures documentations and police call outs don’t lie.”

Bill Moore – “Thank you ma’am”

Director Lewis – “Can I ask a real quick question? Your presumed to have this fixed yourself, right? I mean you try and get it fixed by yourself, right?”

Robin Bachman – “yes”

Director Lewis – “ok”

Robin Bachman – “We tried the dispute resolution, talked two or three times.”

Director Lewis – “ok, but your taking care of it is what I was trying to get at. I was on the board before when you came up and we thought we had fixed this, and I told you then I thought it wasn’t the boards

job to butt into that, so thank you very much for trying to fix your own problems. So, thank you good luck to you.”

Mr. Blakemoore addressed the board on his event the HooptieX, he would like to use the ATV area to host his event.

Ruth Zavala – “I’m going to start with what Robin stated, pictures don’t lie. I’ve taken several pictures from the beginning; we have been living here for seven years. We have been to the board meeting six times, as of since February of 2013. This is our sixth time here we are ready to get this resolved because every weekend we come out here we have had to deal with this. Now she’s removing rocks from the drive way that gives us access to our property, and we are ready to get this over and done with. So, I would appreciate if yall could please state it to her and have something documented, from the police officers are called multiple times because of them. We didn’t call them they’re the ones that call them. That the police officers realize what’s going on and that they take care of it right then and there and we don’t have to come back to the board meeting again we would appreciate if you would take that into consideration. Like I said this is our sixth time coming to the board meeting. This should have been resolved a long time ago.”

Director Lewis – “Can I ask you a question?”

Ruth – “yes”

Director Lewis – “Again just like I told her, I would hope yall would resolve it, I was on the board if yall remember several years ago, when yall came the very first time and I thought that we had done the same thing. Tell yall get it done between you two, I don’t know, we have no policing power of yalls thing.”

Ruth – “Talk to them”

Director Lewis – “No, I’m talking to both of you, respectfully talking to both of you that I wish I could see some way to resolve your problems.”

Ruth – “Us too”

Director Lewis – “I don’t know what is causing that to not happen, I don’t know what we could do to make yall get along or whatever you need to do, but try and work it out.”

Ruth – “There is no talking to her”

Director Lewis – “Communication is the best way to get things resolved, so good luck to you thank you very much.”

Mary Miller – “Yes sir, I would just like to say that the board of directors granted the privilege of the Zavala’s to utilize our property and in so doing they have caused more damage to our property than to be expected when I attempt to repair it they tear it apart and then instead of utilizing the privilege of using our property. They have since claimed ownership, of our property and I think that they have overstepped their boundaries in reference to that. Whenever they tear up what I have tried to do or what we have tried to do. They have piled dirt on top of my oleander bushes they dug up my grass I have planted, and they continue to park where they are not supposed to park in fact they have even parked their golf carts in such a fashion they cant even get into to what they call their driveway. So, I don’t, I think the simplest solution to this problem is to allow us to build a wall that matches their existing wall across that area that way they don’t have anything to complain about and we won’t complain about anything from them, thank you”

Bill Moore – “Yes Ma’am”

Rich Rendon – “I do have one deal, I’m new here so I’m trying to learn the rules, and not step on toes but anytime I drive my RV down to my side of the place, the police get a call on me, because I drive my RV down to my place, and I don’t know why.”

Bill Moore suggested to Mr. Rendon to sit down with Brandon Powell the Lake Manager to figure out what could be done to solve the issue.

4. Approval of Minutes

A. August 6, 2019

Director Hildebrandt made a motion to approve the minutes of August 6, 2019 Director Satterwhite seconded, the motion passes unanimously.

5. NEW BUSINESS

A. Discuss and Consider Late Water Bills

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

Director Moore stated that the first issue is we can't pass a motion if it is an Ordinance, if we want to change, we have to address the ordinance.

B. Discuss and Consider Micro Logic/Gates

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

Brandon discussed the cost of keeping the gate system up and going, currently to date it has cost approximately 10,000 to keep our gate system up and going. Micro Logic is scheduled to come out at a cost of 6,000 to fix and re-program our entire gate system.

C. Discuss and Consider Budget

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

A rough draft of the Budget was presented to the Board Members, Heather Purcell asked the Board Members to make appointments individually to meet with her to go over the Budget thoroughly and will be added to the October 8, 2019 Board Meeting.

D. Discuss and Consider Reservation System

Director Lewis made motion to discuss the Reservation System, Director Satterwhite seconded the motion passes. Brandon Powell discussed his research with implementing a reservation system for the lake, and was given the go ahead to begin the process.

E. Discuss and Consider of Real Property Lot 170

Discussion was moved to Executive Session

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 gave the update for the promotions department on the Balloon Festival and discussed his meeting with the representative of the Balloon club on how we can improve the show in the coming years.

C. Police Department Report by Chief Naron

Chief Naron was not present Brandon Powell reported for Chief Naron on a number of traffic violations and one ATV accident.

D. Managers' Report by Brandon Powell

Brandon Powell gave his report for the month including how ADA improvements are going.

7. EXECUTIVE SESSION

Adjured for Executive session at 10:33 am.

- 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 11:47am

9. Public Comment:

Robin Bachman – “Me and Mary has lived out here over 20 years, this will be our second home out here. We have had neighbors up the street and down the street from us. We have always got along with our neighbors, always.”

Director Satterwhite – “So your saying its your just not ever going to get along?”

Robin Bachman – “Probably not, not with what has happened, you know?”

Director Satterwhite – “No way yall can work it out?”

Robin Bachman – “No, not at this point. When they came up on our deck and threatened her, that was the beginning of the end.”

Director Satterwhite – “Did you call the police? “

Robin Bachman – “We did.”

Director Satterwhite – “Did it help?”

Robin Bachman – “No”

Bill Moore – “It’s a Civil issue, thank you ma’am”

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 at 11:51am, Director Hildebrandt seconded, motion passes.

Bill Moore, President
Lubbock County WCID No. 1

Date