



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, JULY 10, 2018

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in called meeting on TUESDAY, JULY 10, 2018, 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.

INVOCATION was offered.

2. ANNOUNCEMENT OF QUORUM:

A quorum was present. The following Directors were present for the July 10, 2018 Regular Board Meeting

Casey Hildebrandt, Vice President
Greg Thornton, Member
Sandra Lewis, Secretary/Treasurer

Bill Moore, President

3. Public Comments:

Board welcomes public comments;

- Jessica Tweed addressed the Board
- Art Cuevas addressed the Board
- Davis Hamilton addressed the Board
- Gary Satterwhite addressed the Board
- Tom Delavan addressed the Board
- Drainage issues were discussed, property issues were discussed

4. APPROVE MINUTES OF JUNE 5, 2018 and JUNE 14, 2018

Upon a motion by Director Thornton and the seconded by director Lewis, the board voted unanimously to approve the minutes of June 5, 2018 and June 14, 2018 as written.

5. OLD BUSINESS

A. DISCUSS AND CONSIDER LOT 294 PLAT APPROVAL

Upon a motion by Director Thornton seconded by Director Lewis, the board votes unanimously to table this agenda item until the August 7, 2018 board meeting.

B. DISCUSS AND CONSIDER APPROVING THE NEW MISSION STATEMENT

Upon a motion by Director Hildebrandt and seconded by Director Thornton the mission statement was approved.

Mission Statement: "The Purpose of the Buffalo Springs Lake Board of Directors and staff are to preserve and protect our oasis and its surrounding to create a fun, clean, and safe environment. We are dedicated to enhance the water quality, fishery, boating safety, and the aesthetic value of BSL. We Strive to be the best public recreational facility for today and for our future generations of Lubbock County."

6. NEW BUSINESS

A. DISCUSS AND CONSIDER RESOUND NETWORK PROPOSAL FOR ACCESS TO THE WATER TOWER.

Resound network, requested to put an LTE antenna on the water tower will allow to serve the office, camp ground area and the north end of the lake about 50 clients, as long as it is not pushing out an existing company.

Upon a motion by Director Hildebrandt and seconded by Director Thornton, the board voted unanimously to grant resound proposal for access to the water tower and amend the current contract.

B/C. DISCUSS AND CONSIDER PROPOSAL FROM CASEY JOHNSON AND NEISHA ZAHN TO DEFINE AND PURCHASE RIGHT TO LEASE AND DEFINE THE LOT

Discussion that the area is not a camping sight, arguments that building a home would improve the quality of the area and clean up the space, resident has issue w the public infringing on his property. It was decided that this would be further discussed in the August 7th board meeting. The board would discuss ways to improve the area to help solve some of the resident public issues, as well as deciding if this will become a lot for housing. If decided the lots will be put on the market and will be sold for the best price. There was discussion of buying/ selling lake front property never has a motion been made to do so, the lake is now a resident and public facility.

Upon a motion by Director Hildebrandt and seconded by Director Thornton a feasibility study will be done for new lots at Buffalo Springs Lake on Pony Express Trail. Director Lewis voted nay.

7. REPORTS

A. BUFFALO BAY MARINA REPORTED BY STEVE CLABAUGH; DISCUSS AND CONSIDER DOCK APPROVAL

Buffalo Bay Marina reports by Steve Clabaugh is requesting to build a swim platform. Extending 30ft out of the water line, for swimming, laying out, and helping to run rentals off of it would be called a fun deck. The board will go look as

a group and decide together, also discussion on adding private boat slips onto the marina. That will be added to the August 7th board meeting.

B. Police Department Report by Stewart Naron

Police Department Report by Stewart Naron; the 4th of July incidents, water craft care, trying to keep the water safe. The lake residents need to be made more aware of the number of break-ins here at the lake. Several break ins suspect was later found and arrested items were recovered, suspect bonded out, if found on the lake again Stewart will sight for trespassing.

C. Promotions Director Report by Roberta Beam

Promotions Director by Roberta Beam; review of the Ironman Triathlon renegotiates the contract July the 3rd review, residents that abuse their codes will not be allowed to purchase anymore codes for an extended period of time. Research different ways of advertising for the lake and the lake events, and ways to make the fireworks show better, adding Buffalo lake to the 4th of July Parade, making the golf cart parade public and having a day out at the lake day.

D. FINANCE REPORT BY HEATHER PURCELL, DISCUSS NEW SOFTWARE INCLUDING NEW SERVER AND UPDATE SOFTWARE

Finance report from Heather Purcell, request to purchase 2 less lethal weapons was granted. Heather went over the Lakes funds, and on the agenda for August 7th board meeting, accurate numbers on the accounts and what the money is to be used for. Discussion of needing to upgrade our server, and the software, Heather was given the approval to get the upgrade on the server.

E. MANAGERS REPORT BY BRANDON POWELL; DISCUSS AND CONSIDER ADA BATHROOM PRPOSAL

Discussion of the Marina bathroom and who is maintaining in the afternoon, discussion of closing the office for an hour for lunch break and of general lake maintenance. Discussion of the ADA bathroom, and adding doors to the sandy point bathroom and discussion of the lake maintenance equipment. Some repairs done to the camp grounds electrical due to a lightning discussion of how July 3rd went.

8. EXECUTIVE SESSION

President Bill Moore declare 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 Moore.

The Executive session adjourned.

- A. Section 551.074, Personnel
- B. Section 551.0725, Contracts
- C. Section 551.072. Deliberations about Real Property

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

Upon a motion by Director Thornton and seconded by Director Hildebrandt, the board voted unanimously increase the general managers salary by \$5,000 annually to \$65,000 annually.

Upon a Motion by Director Thornton and seconded by Director Hildebrandt, the board voted unanimously to allow Bill Moore or Sandra Lewis to assist the finance director as needed.

10. Public Comment:

No public comments

11. DISCUSSION ITEMS:

Meeting adjourned to go to the marina to discuss to the purposed fun deck for the marina.

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.

12. ADJOURN:

There being no further business, the meeting adjourned. The next regular meeting of the LCWCID Board of Directors will be held on TUESDAY, AUGUST 7, 2018, at 9:00am at the Lubbock County Water Control and improvement District No. 1 administration office at 9999 High Meadow Rd. Lubbock , Texas.

Bill Moore, President _____
Lubbock County WCID No. 1

Date: _____