



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENTS DISTRICT NO. 1

9999 High Meadow Road – Lubbock, TX 79404

Administration Office: (806)747-3353 – Fax: (806)747-3714

Minutes

QUARTERLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, June 12, 2020

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in QUARTERLY meeting on TUESDAY, JUNE 12, 2020, 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
Gary Satterwhite, Director
Greg Lewis, Director

Bill Moore, President
Tom Keisling, Director

3. Public Comments

Ruth Zavala Lot 73 addressed the board regarding the ground lease agreement on shared driveways.

4. 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

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

Re-opened in regular session at

6. Approval of Minutes

Director Keisling made a motion to approve the minutes of May 12, 2020, Director Satterwhite seconded, and the motion passes unanimously.

7. NEW BUSINESS

A. Discuss and Consider and take action for Lot 230 C

Director Hildebrandt made a motion to Discuss and Consider and take action for Lot 230 C, Director Satterwhite seconded, the motion passes.

Mr. Powell addressed the Board in regards to the eviction of Lot 230 C, due to the actions of the renter on May 14, 2020 by violating the lot lease agreement section 5. On May 28, 2020 Jody Jenkins sent the tenants a letter regarding the eviction. The tenants are instructed to vacate the premise by June 29, 2020. Mr. Anderson addressed the board in regards to the eviction, the family has resided at Buffalo Springs Lake for 5 years he stated that they were attacked and defended themselves. President Moore stated to Mr. Anderson that he could have walked away from the incident and that they will have to abide by the letter they received from Jody Jenkins regarding the eviction. Mr. Anderson requested copies of the Lease Agreement and the sub-lease agreement. Director Satterwhite asked Mr. Anderson if he agreed there has been a history of problems? Mr. Anderson stated that there has been one issue due to drinking, but never anything with residents at the lake. Director Hildebrandt stated that if Mr. Anderson wants to fight the eviction, he will need to obtain an attorney. Director Lewis addressed Mr. Anderson if more time was needed to come to the Board with a reasonable amount of time to vacate the premises.

B. Discuss and Consider and take action the re-plat of Lots 44, 45, 46

Director Satterwhite made a motion to Discuss and Consider and take action the re-plat of Lots 44, 45, 46 Director Hildebrandt seconded, motion passes.

Director Satterwhite made a motion on the re-plat of Lot 44, 45 and 46, Director Hildebrandt seconded, the motion passes.

C. Discuss and Consider and take action Lot 6 variance for a pool

Director Hildebrandt made a motion to Discuss and Consider and take action Lot 6 variance for a pool Director Keisling seconded the motion passes. Chase Parks with Premier pools addressed the board with the plans for the pool at Lot 6. Director Hildebrandt made a motion to approve the variance for the pool. **Director Kiesling seconded the motion, Director Lewis Nay, President Moore Aye, motion passes with a four to one vote.**

D. Discuss and Consider and take action for annual passes/rates

Director Hildebrandt made a motion to Discuss and Consider and take action for annual passes/rates, Director Satterwhite seconded, Director Lewis Nay, Director Kiesling Aye and President Moore Aye, the motion passes with a four to one vote. Director Keisling made a motion to increase the annual family pass to \$220.00, the annual individual pass to \$100.00, the annual boat pass to \$120.00, the annual atv pass to \$60.00, and the annual senior pass to \$65.00 effective immediately. **Director Hildebrandt aye, President Moore aye, Director Satterwhite Aye and Director Lewis Nay motion passes with a four to one vote.**

E. Discuss and Consider and take action 3RD Of July Fireworks show

Director Keisling made a motion to Discuss and Consider and take action 3RD Of July Fireworks show, motion passes unanimously.

Director Kiesling made a motion on the 3RD of July Resident passes for option 2, \$5 for each pass up to 10 and \$15 for each additional. Director Satterwhite seconded the motion, Director Lewis Nay, Director Hildebrandt Nay and President Moore Aye. Motion passes with a three to two vote.

8. OLD BUSINESS

A. Discuss and Consider the Marina contract

Moved to Executive session

B. Discuss and Consider Reading of Ordinance #XXXIV

President Moore read the third and final reading of Ordinance #XXXIV, Director Satterwhite made a motion to approve the Ordinance Director Hildebrandt seconded the motion passes.

9. REPORTS

A. Finance Report by Heather Purcell

Mrs. Purcell discussed the finances for the month.

B. Promotions Director Report by Matt O'Sullivan

Matt O'Sullivan reported for the promotions department on the Balloon festival, July 3rd, July 4th parade and Meadow stage performances.

C. Police Department Report by Chief Naron

No report

D. Managers' Report by Brandon Powell

Mr. Powell reported the managers' report for road stripping, tent camping and reservations/Campspot.

10. EXECUTIVE SESSION

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

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

No action was taken

12. 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.

13. ADJOURN:

Director Satterwhite made a motion to adjourn at 11:38 am Director Hildebrandt seconded, the motion passes.

Bill Moore, President _____
Lubbock County WCID No. 1

Date: _____