



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, October 13, 2020

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in Called meeting on TUESDAY, October 13, 2020, at 9:00 a.m. in the LCWCID Party House 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.

Bill Moore, President
Gary Satterwhite, Director

Tom Keisling, Director
Greg Lewis, Director

3. Public Comments

No public comment

4. EXECUTIVE SESSION

No Action Taken

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

5. Approval of Minutes

Director Hildebrandt made a motion to approve the minutes of September 8, 2020, Director Satterwhite seconded, and the motion passes unanimously.

6. NEW BUSINESS

A. Discuss and Consider and take action of MODIFICATION NO. 1 to AMORTIZATION OF NEW PLANT TO BE BUILT between Town of Ransom Canyon and Lubbock County Water Control and Improvement District No. 1, and authorize Board President and Secretary to execute said agreement on behalf of the Lubbock County Improvement District #1.

Director Satterwhite made a motion to Discuss and Consider and take action of MODIFICATION NO. 1 to AMORTIZATION OF NEW PLANT TO BE BUILT between Town of Ransom Canyon and Lubbock County Water Control and Improvement District No. 1, and authorize Board President and Secretary to execute said agreement on behalf of the Lubbock County Improvement District #1. Director Lewis seconded, the motion passes.

Elena Quintanilla spoke regarding the construction on the new Treatment Plant at Ransom Canyon that Buffalo Lake shares, should begin Late 2021. The 4 million dollar project, Buffalo Lake shares half of that total which is divided up over a 30 year time span. **Director Hildebrandt made a motion to authorize Bill and Tish to execute the contract Director Kesling seconded, the motion passes**

B. Discuss and Consider and take action for TCEQ proposed award to Buffalo Spring, for federal funding

Director Hildebrandt made a motion to discuss and consider and take action for TCEQ proposed award to Buffalo Springs, for federal funding. Director Satterwhite seconded the motion passes

Elena Quintanilla addressed the Board regarding the two options for Grant Opportunity, Texas Commission on Environmental Quality that states McMillian Dam is high risk. TCEQ offered to award Buffalo Springs Lake \$265,000 although there is a 35% match of the total amount, which is \$143,000 that would have to come from Buffalo Springs Lakes funds, and only pays for the engineering study. Also The General Land office Grant from Lubbock County with a 10-million-dollar Grant available, we would apply for approximately 5 to 6 million with no match required. The funds would include the engineering and construction of the needed repairs. Our application has 43 points with a possible 60 to 65 points available, if we matched that grant by \$50,000 which is not required, it would move us up about 10 points into a competitive range although there is no guarantee to be awarded the Grant. If we are not awarded the Grant, we do not have to pay the \$50,000, the funds are only paid if we are awarded the Grant. McMillian Dam is currently 60 years old and would require approximately 3 million dollars to repair. **Director Lewis made a motion to allocate the \$50,000 to the General Land Office Grant, Director Satterwhite seconded, the motion passes unanimously.**

C. Discuss and Consider and take action for Crystal Ontiveros Marina Proposal

Not present no action taken

D. Discuss and Consider and take action the acceptance of the ADA proposal bids

Director Hildebrandt made a motion to Discuss and Consider and take action the acceptance of the ADA proposal bids Director Satterwhite seconded the motion.

President Moore read the proposed bid from Jerry Smith for the construction work for the Amphitheater Bathroom facility ADA renovations quoted at \$40,000. **Director Hildebrandt made a motion to approve the ADA renovation remodel for the Amphitheater bathroom facility. Director Lewis seconded; the motion passes unanimously.**

President Moore read the proposed bid from Jerry Smith for the construction work for the New Sandy Point Bathroom Facility quoted at \$175,000. No action was taken pending the project plans from the architect, this item was tabled to be discussed in the November 2020 Board Meeting.

E. Discuss and Consider and take action on Camping Rates

Director Hildebrandt made a motion to Discuss and Consider and take action on Camping Rates Director Satterwhite seconded, Director Kesling aye, President Moore Aye, Director Lewis nay, Motion passes with a four to one vote. Director Hildebrandt made a motion to increase RV Camping rates to \$30 per night on all sites A,B,S and V and Tent camping rates to \$20 per night, Director Satterwhite seconded the motion, Director Keisling Nay, President Moore Aye, Director Lewis Nay Motion passes with a three to one vote.

F. Discuss and Consider and take action for Griffin Wink Marketing

A representative from Griffin Wink addressed the Board on a marketing plan to handle all marketing and advertising for the Lake. No action was taken

G. Discuss and Consider and take action of the bids for two new police vehicles

Director Satterwhite made a motion to Discuss and Consider and take action of the bids for two new police vehicles Director Hildebrandt seconded the motion. Director Satterwhite made a motion for two new Police Vehicles not to exceed 75,000 Director Hildebrandt seconded, the motion passes.

7. OLD BUSINESS

A. Discuss and consider and take action for Greg Thornton's Boat Dock Proposal Director Satterwhite seconded the motion.
Director Hildebrandt made a Motion to Discuss and consider and take action for Greg Thornton's Boat Dock Proposal, Director Satterwhite seconded the motion, Director Keisling aye, President Moore Aye, Director Lewis nah. Motion passes with a four to one vote. Greg Thornton addresses the Board regarding the Boat Dock contract with changes to paragraph 2, the wording to state per month instead of each, also in paragraph 4 the sentence reading boat slips to 45 minutes be removed. Also, a 10% rate increase in years 2,5,7,10,12,15,17 total money up front beginning April 1, 2021 with the option after year one to add an additional 24 Slips. Director Hildebrandt made a motion to approve the Boat Dock contract pending the disused changes, Director Satterwhite seconded the motion, Director Keisling Aye, President Moore Aye, Director Lewis nay, Motion Passes with a four to one vote.

B. Discuss and Consider and take action with the 2021 Budget
Director Hildebrandt made a motion to Discuss and Consider and take action with the 2021 Budget Director Lewis seconded, the motion passes. Director Hildebrandt made a motion to approve the budget as presented Director Satterwhite seconded, President Moore aye, Director Keisling nay, Director Lewis nay, the motion passes with a three to two vote.

8. REPORTS

A. Finance Report by Heather Purcell

Mrs. Purcell discussed the finances for the month.

B. Police Department Report by Chief Naron

No Report given

C. Managers' Report by Brandon Powell

No Report given

9. EXECUTIVE SESSION

No Action Taken

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

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

No Action Taken

11. 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.

No Public comment

12. ADJOURN:

Director Lewis made a motion to adjourn at 11:17am, Director Keisling seconded, the motion passes

Bill Moore, President _____
Lubbock County WCID No. 1

Date: _____