



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

CALLED MEETING OF THE BOARD OF DIRECTORS

TUESDAY, MARCH 9, 2021

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in Quarterly meeting on TUESDAY, March 9, 2021, at 9:00 a.m. in the LCWCID Administration Office 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 Keisling called the meeting to order at 9:00am. Director Hildebrandt gave the invocation.

2. ANNOUNCEMENT OF QUORUM:

President Keisling called a Quorum with four board members present. Director Lewis was not present. Director Kimmell via zoom.

Tom Keisling, President
Gary Satterwhite, Director

Casey Hildebrandt, Vice President
John Kimmell, Director

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3. Public Comments

NICOLE ADAMS LOT 305 TO ADDRESS THE BOARD AND THANK EVERYONE DURING THE WINTER STORM - GRATITUDE FOR GETTING THE PARTY HOUSE READY AND THE CHIEF CHECKING THE ROADS AND KEEPING THE LAKE SAFE.

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 Satterwhite made a motion to approve the minutes of March 9, 2021 Director Hildebrandt seconded, the motion passes.

6. NEW BUSINESS

A. WINTER MONTH MARKETING STRATEGY FOR BSL VENUES

MOTION TO OPEN AGENDA ITEM: MOTION BY SATTERWHITE. 2ND BY HILDEBRANDT. ALL AYE.

BRANDON DISCUSSION: RENTING THE PARTY BARN AT NO COST AND ONLY PAY \$250. BRANDON WOULD LIKE TO RESEND MOTION AND WOULD LIKE \$8 PER PERSON TO RENT THE VENUE. DIRECTOR SATTERWHITE STATED ANYTIME THERE IS A LOOPHOLE PEOPLE WILL TAKE ADVANTAGE AND WANTS TO SEE CONSISTENCY. DIRECTOR SATTERWHITE WOULD LIKE TO SEE \$8 PER PERSON GATE ADMISSION DURING THE WINTER MONTHS. DIRECTOR HILDEBRANDT WOULD LIKE TO PROTECT THE GATE ADMISSION. PRESIDENT KEISLING DOES NOT WANT TO DISCOUNT GATE ADMISSION AND BE CONSISTENT YEAR ROUND. **DIRECTOR HILDEBRANDT MADE A MOTION TO ADOPT GATE FEES YEAR ROUND (50 OR MORE PEOPLE AT \$8 PER PERSON). DIRECTOR SATTERWHITE SECOND THE MOTION. ALL AYE.**

B. JULY 2 FIREWORKS SHOW

DIRECTOR HILDEBRANDT MADE A MOTION TO DISCUSS. DIRECTOR SATTERWHITE SECOND THE MOTION.

DIRECTOR HILDEBRANDT WANTS PRE-SALES TO STAY AT \$15 PER PRE-SALE. DOES NOT WANT TO SEE ANY CARLOAD FEE. SUGGESTED \$15 PER ADULT, \$10 PER CHILD, \$10 PER SENIOR HE LIKES OPTION 2 FOR 2020 RATES. DIRECTOR KEISLING AGREES.

- RESIDENT GUEST ADMISSION
KEISLING LIKES OPTION 2- 2020. 10 AT \$2 AN ADDITIONAL 10 AT \$6 THE PRE PURCHASED PRICE IS \$15. **DIRECTOR HILDEBRANDT OPTION 2 MOTION. DIRECTOR SATTERWHITE SECOND. ALL AYE.**
- PUBLIC GATE ADMISSION

7. OLD BUSINESS

A. MARINA LEASE

Discussed in Executive Session

8. REPORTS

A. Finance Report by Heather Purcell

No report given.

B. Police Department Report by Chief Naron

CHIEF NARON GAVE A REPORT ON THE DEER WITH CHRONIC WASTING DISEASE.

C. Managers' Report by Brandon Powell

BRANDON POWELL REPORT: (1) SANDY POINT RESTROOM BEING WORKED ON. (2) LOT 156 AND LOT 157 LOWERY HAS COMPLETED. LOT 95 WILL BE NEXT. (3) LOT 260 EXPOSED SEWER LINE HAS BEEN COMPLETED AND IS BEING BACKFILLED. (4) SAND HAS BEEN DELIVERED TO ALL THE BEACHES. (5) CATTAILS ARE BEING BURNED AS NEEDED (6) MARKETING POSITION WILL BE DISCUSSED IN EXECUTIVE SESSION (7) SPONSORSHIP FOR JULY 2ND WILL BE COVERED IN ABOUT \$7500.00 (8) EVENTS FOR THIS YEAR - NOT DOING AN EASTER EGG HUNT, WAKE THE CANYON IN APRIL, MAY - CINCO DE MAYO AND MOTHERS DAY AND COOK OFF, JUNE DOING AN ULTIMATE FATHERS DAY WEEKEND, JUNE PEE WEE FISHING TOURNEY, SEPTEMBER - BALLOON FESTIVAL AND CAST FOR KIDS, NOVEMBER- HOOPTIE X (9) GERM TECH \$1000 PER

MONTH SHOULD WE CONTINUE. HILDEBRANDT WOULD LIKE THE LAKE TO DO IT IN HOUSE.

- CASEY WOULD LIKE TO GET A PAVING PLAN TOGETHER. PRESIDENT KEISLING WOULD LIKE THAT ON THE NEXT AGENDA

9. EXECUTIVE SESSION

Adjourned at 9:30am for executive session.

- 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

Director Satterwhite made a motion to allow Brandon to execute the Marina contract as amended Director Hildebrandt seconded, the motion passes

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 Satterwhite made a motion to adjourn at 11.37am, Director Hildebrandt seconded, the motion passes.

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____