



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, August 10, 2021

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in Quarterly meeting on TUESDAY, August 10, 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 MEETING TO ORDER & INVOCATION

CASEY INVOCATION CALL TO ORDER AT 9:00 AM.

2. ANNOUNCEMENT OF QUORUM- FOUR BOARD MEMBERS PRESENT.

Tom Keisling, President

Casey Hildebrandt, Vice President

Gary Satterwhite, Director

John Kimmell, Director

3. PUBLIC COMMENTS

4. EXECUTIVE SESSION

No action taken

5. APPROVAL OF MINUTES FROM JULY 13, 2021 BOARD MEETING

MOTION BY DIRECTOR HILDEBRANDT. 2ND BY DIRECTOR SATTERWHITE. ALL APPROVED.

6. NEW BUSINESS

A. REMOVAL OF BOARD MEMBER GREG LEWIS

PRESIDENT KEISLING REPORTED THERE WAS NO NEED FOR ACTION SINCE DIRECTOR LEWIS RESIGNED BY EMAIL THE PREVIOUS DAY. DIRECTOR HILDEBRANDT STATED THAT THE FOUR BOARD MEMBERS HAVE OPERATED WELL TOGETHER AND WOULD

LIKE TO CONTINUE TO OPERATE WITH FOUR OR AN OPEN APPLICATION PROCESS FOR THE FIFTH BOARD MEMBER. DIRECTOR HILDEBRANDT WOULD LIKE AN APPLICATION PROCESS AND NOT JUST PICK SOMEONE, IF THIS IS HOW THE BOARD WOULD LIKE TO DO IT.

B. EPAG BAR CODE SYSTEM WITH TOM KEATING

THE BOARD WELCOMED TOM KEATING. MR KEATING REPRESENTS AMANO MCGANN. MR KEATING PRESENTED THE BOARD WITH THE FOLLOWING: "THE DISTRIBUTION IS IN AUSTIN. SOME NEAR INSTALLATIONS CITY OF ALBUQUERQUE, UT HEALTH AND SCIENCE CENTER, UNIVERSITY OF TEXAS. ENTRY TERMINALS COULD INCLUDE OPTIONAL IP CENTER AND A UNIVERSAL PAY CODE SYSTEM. AMANO SOFTWARE SYSTEM CAN RUN REPORTS DAILY, WEEKLY, MONTHLY. THE LPR SYSTEM (LICENSE PLATE RECOGNITION) CAN ZAP THE LICENSE PLATE TO OPEN THE GATE AND INCREASE REVENUE CONTROL. THE SYSTEM WILL INCLUDE DELIVERY AND INSTALLATION AND ALL THE PROCESSING ON THE BACK END FOR CREDIT CARD PROCESSING. THE CURRENT BARCODE SYSTEM WILL TRANSFER OVER. THE NEW SYSTEM WON'T RECOGNIZE OUTDATED BAR CODES. TRAINING WILL BE INCLUDED. THERE WILL BE A FIVE DAY DISRUPTION IN THE SYSTEM. MR. KEATING LIVES IN LUBBOCK, BUT THE SOFTWARE IS IN AUSTIN TEXAS. THE GATE ARMS CAN BE RE-USED BUT NOT THE MECHANICAL PARTS. " THE BOARD WOULD LIKE MORE INFORMATION AND WOULD LIKE TO SEE HOW THE MOVING PARTS WORK BEFORE MAKING ANY DECISION.

C. GATE FEES

MOTION TO DISCUSS BY DIRECTOR HILDEBRANDT. DIRECTOR HILDEBRANDT 2ND THE MOTION. : ALL AYE.

DIRECTOR SATTERWHITE STATED THE GATE FEE WENT UP TO \$15 PER PERSON TO COVER THE COST OF INCREASING EXPENSES. HE WOULD LIKE TO CONCENTRATE ON THE ANNUAL PASS FEE INCREASE.

DIRECTOR KIMMEL WOULD LIKE TO ABSTAIN.

DIRECTOR HILDEBRANDT WOULD LIKE TO SEE A MINIMUM TEN PERCENT ACROSS THE BOARD ON EVERYTHING. THE UTV'S CREATE POLICING OPPORTUNITIES AND THERE WILL BE MORE POLICE OFFICERS NEEDED. THE COST OF ALL EXPENSES HAS GONE UP. MAINTENANCE EXPENSES HAVE GONE UP AND THE WATER DISTRICT HAS INCREASING COSTS. DIRECTOR HILDEBRANDT STATED CAMPING FEES HAVE INCREASED AND WOULD LIKE TO SEE PAVING, INTERNET USE AND LANDSCAPING APPLIED TO IN THE CAMPGROUNDS.

DIRECTOR KEISLING STATED STAYING THE SAME IS NOT WHERE WE WANT TO BE. DIRECTOR KEISLING WOULD LIKE TO SEE SOME OF THE PRICES GO UP.

BRANDON POWELL WOULD LIKE TO SEE MILITARY VETERANS GET IN FREE. DIRECTOR KIMMEL IS IN FAVOR OF THAT. MR. POWELL SHOWED THE VETERAN ID AND TEXAS DRIVER LICENSE SHOWS VETERAN NOW ON ALL TEXAS IDS. MR. POWELL STATED THAT THE VETERAN WOULD STILL PAY FOR ANYONE ELSE IN THE VEHICLE OR ANY BOATS, JET SKIS, ATV'S. DIRECTOR KEISLING DID NOT AGREE. MR. POWELL SAID THAT IS ABOUT PR. DIRECTOR SATTERWHITE SUGGESTED \$5 FOR MILITARY. DIRECTOR KEISLING SUGGESTED RAISING ANNUAL PASSES.

DAILY GATE ADMISSION

DIRECTOR HILDEBRANDT MADE A MOTION TO ELIMINATE SENIOR AND COLLEGE DISCOUNTS. ALL ADULTS WILL BE \$15.00 LEAVE MILITARY AT CURRENT RATE OF

\$6.00, EFFECTIVE SEPTEMBER 1, 2021. DIRECTOR SATTERWHITE 2ND THE MOTION. THE MOTION PASSED 4/0.

DIRECTOR HILDEBRANDT MADE A MOTION TO INCREASE CAMPING RATES EFFECTIVE SEPTEMBER 1, 2021 TO: CAMP A, B, S, V: \$40 PER NIGHT. NO SECOND. MOTION DIES FROM LACK OF A SECOND.

CAMP A, B, S, AND V

DIRECTOR SATTERWHITE MADE A MOTION TO RAISE CAMP A, B, S, V \$35 PER NIGHT EFFECTIVE SEPTEMBER 1, 2021. DIRECTOR KESILING SECONDED THE MOTION. DIRECTOR SATTERWHITE, DIRECTOR KIMMEL, AND DIRECTOR KEISLING VOTED AYE. DIRECTOR HILDEBRANDT VOTED NAY. THE MOTION PASSED 3/1.

CAMP C - TENT CAMPING

DIRECTOR SATTERWHITE MADE A MOTION TO RAISE CAMP C -TENT CAMPING TO \$25 PER NIGHT WITH A TWO (2) NIGHT MINIMUM FRIDAY TO SATURDAY LEAVING ON SUNDAY BY 2 PM. EFFECTIVE SEPTEMBER 1, 2021. DIRECTOR KIMMEL SECONDED THE MOTION. THE MOTION PASSED 4/0.

ANNUAL PASSES: FAMILY AND ADULT

DIRECTOR HILDEBRANDT MADE A MOTION TO RAISE THE ANNUAL FAMILY AND INDIVIDUAL PASSED AS FOLLOWS, EFFECTIVE SEPTEMBER 1, 2021. DIRECTOR KIMMEL SECONDED THE MOTION. THE MOTION PASSED 4/0.

FAMILY ANNUAL PASS: \$300.00

INDIVIDUAL ANNUAL PASS: \$135.00

ANNUAL PASSES: SENIOR

DIRECTOR HILDEBRANDT MADE A MOTION TO RAISE THE ANNUAL SENIOR, EFFECTIVE SEPTEMBER 1, 2021 TO:

SENIOR PASS (65 YEARS AND UP): \$100.

DIRECTOR KIMMEL SECONDED THE MOTION. DIRECTOR SATTERWHITE VOTED NAY. THE MOTION PASSED 3/1.

7. OLD BUSINESS:

A. TENT CAMPING

DIRECTOR KIMMEL MADE A MOTION TO DISCUSS. DIRECTOR KIESLING SECONDED THE MOTION.

DIRECTOR KIESLING STATED HE WOULD LIKE TO OPEN MORE OF THE LAKE TO TENT CAMPING. DIRECTOR HILDEBRANDT SUGGESTED MR. POWELL LOOK AT THE AREA NEXT TO CAMP A AND GET IDEAS FOR TENT CAMPING IN THAT AREA. DIRECTOR KIMMEL WOULD LIKE TO TALK ABOUT THIS AT A LATER TIME.

8. REPORTS

- BRANDON POWELL - NO MAJOR INCIDENTS TO REPORT FOR THE POLICE DEPARTMENT. OFFICER MILLER IS THE NEWEST POLICE OFFICER WHO IS NOW IN FIELD TRAINING. MR. POWELL PURCHASED SIX GUNS FOR THE POLICE DEPARTMENT BENEFITING EACH OFFICER CARRYING THE SAME FIREARM, INSTEAD OF THEIR OWN FIREARM.

- THE SCATIA SYSTEM IS UP AND RUNNING. LOT 93 WAS A \$30 THOUSAND DOLLAR REPAIR BECAUSE IT WAS SEPERATED AND BROKE IN SEVERAL PLACES GOING UP THE HILL.
- THE VICE PRESIDENT FOR THE LEGISLATIVE PORTION FROM AT&T HAS MET WITH BRANDON POWELL THROUGH PAULA MONTOYA AND HE IS LOOKING INTO PUTTING IN A FIBER OPTICS SYSTEM AT BUFFALO SPRINGS LAKE.
- DOCKS BY THE VILLAGE OFFICE ARE BEING RIPPED. THE METAL POLE AND THE FRAME IS RUSTED. THE WHOLE DOCK IS MOVING. THE ONE BY CAMPGROUND CONCRETE HAS ALSO WASHED OUT.
- SENATOR PERRY HAS CONTACTED MR. POWELL AND THEIR STAFF IS WORKING ON WORDING IN THE GRANTS SO THE WATER DISTRICT CAN QUALIFY FOR SOME OF THE GRANTS.

9. EXECUTIVE SESSION

THE BOARD WENT INTO EXECUTIVE SESSION AT 12:16 PM.

10. REOPEN IN REGULAR SESSION & TAKE ACTION IF NECESSARY

THE BOARD REOPENED INTO REGULAR SESSION AT 1:54 PM

DIRECTOR SATTERWHITE MADE A MOTION FOR HEATHER PURCELL TO A RECOMMEND A TEN PERCENT RAISE EFFECTIVE IMMEDIATELY. DIRECTOR HILDEBRANDT SECONDED THE MOTION. THE MOTION PASSED 4/0.

DIRECTOR KIMMEL MADE A MOTION TO ADVERTISE TO ACCEPT APPLICATIONS FOR PRECINCT 1 DIRECTOR. DIRECTOR SATTERWHITE SECONDED THE MOTION. THE MOTION PASSED 4/0.

11. PUBLIC COMMENT

12. DISCUSSION ITEMS

- CAMPING REMODEL CAMP S SEWER ADDITION
- ADDITION OF TENT CAMPING

13. ADJOURN

THE BOARD OF DIRECTORS AT 1:54 PM.

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____