



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

Thursday, September 16, 2021

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in Quarterly meeting on THURSDAY, September 16, 2021, at 9:00 a.m. In the Party House located within Buffalo Springs Lake in Lubbock County, 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 OPENED THE MEETING AT 9 AM. DIRECTOR HILDEBRANDT GAVE THE INVOCATION.

2. ANNOUNCEMENT OF QUORUM

BOARD MEMBERS PRESENT: TOM KEISLING, CASEY HILDEBRANDT, GARY SATTERWHITE AND WENDELL BOSTWICK

3. PUBLIC COMMENTS

- SCOTT CRAWFORD WOULD LIKE TO KNOW WHY THERE ARE SOME PORT A POTTIES STILL LEFT AROUND THE LAKE.

4. EXECUTIVE SESSION

No action taken

5. APPROVAL OF MINUTES AUGUST 10, 2021 AND SEPTEMBER 1, 2021

- AUGUST 10, 2021 HILDEBRANDT- SATTERWHITE ALL AYE
- SEPTEMBER 1, 2021 HILDEBRANDT- SATTERWHITE ALL AYE

6. NEW BUSINESS

A. SWEARING IN PCT 1 BOARD MEMBER

JUDGE ROWLEY SWORE IN WENDELL BOSTWICK

B. RUNNING CLUB

MOTION TO OPEN DISCUSSION: DIRECTOR SATTERWHITE

SECOND BY: DIRECTOR HILDEBRANDT.

- STEVE GERMAN CAME BEFORE THE BOARD TO DISCUSS THE RATES FOR RUNNING THE RACES. THE EVENT IS ON THE SECOND SATURDAY IN NOVEMBER. THE FEE HAS GONE UP BY \$3000.00 AND IS PROHIBITIVE FOR THE CLUB. THEY WOULD LIKE TO PAY A FLAT FEE OF \$800.00. THE CLUB IS A NON-PROFIT AND THE MONEY IS GONE INTO COST FOR THE RACE. THE GROUP IS A VOLUNTEER BASE. THE BUFFALO WALLOW IS IN NOVEMBER AT BUFFALO AND LAST SIX HOURS. THE CLUB PROVIDES PORT A POTTIES AND CLEANS UP BEFORE THEY LEAVE. THIS EVENT HAS BEEN GOING ON SINCE THE EARLY 70'S.
- DIRECTOR SATTERWHITE WOULD LIKE TO WORK WITH THE RUNNING CLUB ON THIS EVENT. HE STATED THAT IT IS A POSITIVE EVENT FOR THE LAKE AND GOOD WILL. MR. SATTERWHITE WOULD LIKE TO DISCUSS IT AND SEE WHAT THE LAKE COULD DO. DIRECTOR SATTERWHITE SUGGESTED A "CUSTOMER APPRECIATION DAY" ON THE DAY OF THE RACE AND SET THE RATES FOR EVERYONE THAT COMES THROUGH THE LAKE ON THAT DAY \$5 PER PERSON.
- DIRECTOR BOSTWICK WOULD LIKE TO KNOW WHAT THE PERCENT OF SCHOLORSHIPS IS. THE RUNNING CLUB STATED THEY GIVE A SMALL PERCENTAGE BUT THE PURPOSE OF THE RUNNING CLUB IS ABOUT RACING. DIRECTOR BOSTWICK STATED THAT EACH 501C IS A PARTICULAR EVENT FOR WORKING WITH AND EACH NEEDS TO BE INDIVIDUAL BOARD DECISIONS. DIRECTOR BOSTWICK STATED THAT THIS EVENT DOES NOT USE ANY LAKE RESOURCES AND IS IN SUPPORT OF THE MINIMUM CHARGE OF \$800.00.
- DIRECTOR HILDEBRANDT ASK HOW MANY RUNNERS. THE RUNNING CLUB STATED APPROXIMATELY 250 PEOPLE. HE STATED THAT PROTECTING THE GATE REVENUE IS WHAT THE BOARD STRIVES TO DO. DIRECTOR HILDEBRANDT HAS MIXED EMOTIONS ABOUT IT AND DOES NOT KNOW WHERE TO DRAW THE LINE ON WHAT WE DO AND DON'T DO.
- PRESIDENT KEISLING STATED THE BOARD HAD PREVIOUSLY DISCUSSED THIS AND THE WATER DISTRICT DOES NOT CHARGE A VENUE FEE. PRESIDENT KEISLING ASK ABOUT THE SPECTATORS DO THEY GET IN FREE. PRESIDENT KEISLING AGREED WITH GARY SATTERWHITE ABOUT THE CUSTOMER APPRECIATION DAY AND IS FAVOR OF A RATE CHANGE FOR EVERYONE THAT DAY.

DIRECTOR BOSTWICK MAKE A MOTION FOR CUSTOMER APPRECIATION DAY ON NOVEMBER 13, 2021 AT \$5 PER PERSON GATE ADMISSION. DIRECTOR SATTERWHITE SECONDED THE MOTION. DIRECTOR KEISLING, DIRECTOR

**HILDEBRANDT, DIRECTOR BOSTWICK, AND DIRECTOR SATTERWHITE VOTED AYE.
THE MOTION PASSED.**

C. BOAT DOCK PROPOSAL

MOTION TO OPEN DISCUSSION: DIRECTOR SATTERWHITE
SECOND BY DIRECTOR BOSTWICK.

- BRANDON POWELL STATED THAT BOAT DOCK BY THE VILLAGE IS IN THE WATER AND STARTING TO RUST. MR. POWELL WOULD LIKE TO PURCHASE MORE THAN ONE LATER, BUT WOULD LIKE TO PURCHASE ONE FOR THE AREA BY THE VILLAGE AND WOULD LIKE TO PURCHASE ONE PER YEAR TO REPLACE ALL THE DOCKS AROUND THE LAKE. THERE IS A WARRANTY PLUS THE DOCKS RISE WITH THE WATER. THERE ARE NO SLIPS. THERE ARE NO CLEATS ON THIS PARTICULAR BOAT DOCK. THE DOCKS HAVE AN EIGHT YEAR WARRANTY FOR FACTORY DEFECTS.
- DIRECTOR HILDEBRANT DOES NOT LIKE THAT THE DOCKS ARE PLASTIC BECAUSE THEY ARE SLIPPERY WHEN THEY GET WET. HE WOULD LIKE TO SEE CONCRETE PADS ON THE DOCKS.
- DIRECTOR SATTERWHITE STATED THAT IS A NOMINAL COST AND HE WOULD LIKE TO TRY ONE TO SEE HOW IT WORKS OUT.
- DIRECTOR KEISLING STATED THAT HE WOULD LIKE TO HAVE SOME OPTIONS. BRANDON POWELL STATED THAT HE ALREADY PROVIDED THE BOARD WITH OPTIONS AT THE PREVIOUS MEETING. MR. KEISLING WOULD LIKE MR. POWELL TO CALL LAKE ALAN HENRY TO SEE HOW THE DOCKS HOLD UP.

D. APPROVAL OF RESOLUTION FOR BODY CAMERA GRANT

MOTION TO OPEN DISCUSSION: DIRECTOR SATTERWHITE
SECOND BY DIRECTOR BOSTWICK.

MIKE CYPERT AS AN ACT OF GOOD FAITH IS ASSISTING THE WATER DISTRICT WITH THE GRANT PROCESS. THERE IS 25% MATCH. THE TOTAL COST IS \$4500.00 WITH A 25% MATCH.

DIRECTOR BOSTWICK MADE A MOTION TO SUBMIT GRANT AND WORK WITH THE VILLAGE. DIRECTOR SATTERWHITE SECONDED THE MOTION. THE MOTION PASSED.

E. RENOVATION OF THE DISTRICT HOUSE

BRANDON POWELL STATED THAT CHIEF JONES DOES WANT TO LIVE AT THE LAKE BUT THE LAKE DISTRICT HOUSE IS TRASHED.

DIRECTOR SATTERWHITE STATED THAT IT WILL BE A MONEY PIT.

DIRECTOR BOSTWICK STATED THAT THE WATER DISTRICT WRITE UP A BID FOR A REMODEL. DIRECTOR KEISLING WOULD LIKE TO PUT THIS ON THE NEXT AGENDA WITH SOME BIDS.

F. REVIEW OF THE 2021/2022 BUDGET

DIRECTOR BOSTWICK MADE A MOTION TO TABLE THIS ITEM UNTIL THE NEXT BOARD MEETING.

7. OLD BUSINESS

A. EPAG BAR CODE SYSTEM WITH TOME KEATING

MOTION TO OPEN DISCUSSION: DIRECTOR HILDEBRANDT
SECOND BY DIRECTOR BOSTWICK: MOTION PASSED.

8. REPORTS

FINANCIAL REPORT BY HEATHER PURCELL

MRS. PURCELL GAVE HER REPORT THE MONTH

POLICE DEPARTMENT REPORT BY CHIEF JONES

THE POLICE DEPARTMENT GAVE THE POLICE REPORT FOR THE MONTH

MANAGERS REPORT BY BRANDON POWELL

MR. POWELL GAVE THE MANAGERS REPORT FOR THE MONTH

9. EXECUTIVE SESSION

THE BOARD WENT INTO EXECUTIVE SESSION AT 11:15am

10. REOPEN IN REGULAR SESSION AND TAKE ACTION

THE BOARD REOPENED REGULAR SESSION AT 1:38PM

11. PUBLIC COMMENT

No Public Comments

12. DISCUSSION ITEMS

No Action taken

13. ADJOURN

DIRECTOR BOSTWICK MADE A MOTION TO ADJOURN AT 1:39PM, DIRECTOR SATTERWHITE
SECONDED, THE MOTION PASSES

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____