



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, FEBRUARY 9, 2021

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in Quarterly meeting on TUESDAY, February 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.

Tom Keisling, President
Gary Satterwhite, Director

Casey Hildebrandt, Vice President
John Kimmell, Director

..;

3. Public Comments

No public comments

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 January 9, 2021 Director Hildebrandt seconded, the motion passes.

6. NEW BUSINESS

- A. Discuss and Consider and take action for the Amphitheater

Director Kimmell made a motion to Discuss and Consider and take action for the Amphitheater, Director Satterwhite seconded, the motion passes. Mr. Powell addressed the Board on plans for the Amphitheater and more effective ways to utilize the area. Mr. Powell suggested removing the Amphitheater and creating more camping space either for RVs, tents or small cabins. No action was taken.

B. Discuss and Consider and take action for the 4th of July (drone show)

Director Kimmell made a motion to discuss and Consider and take action for the 4th of July (drone show, Director Satterwhite seconded the motion passes. Mr. Powell presented to the Board the idea of a drone show in place of the fireworks show. The Board would still like to continue with the fireworks show. No action was taken

C. Discuss and Consider and take action for the Infrastructure/Lift Stations Presented by Parkhill Smith and Cooper

Director Satterwhite made a motion to Discuss and Consider and take action for the Infrastructure/Lift Stations Presented by Parkhill Smith and Cooper, Director Hildebrandt seconded, the motion passes. A representative of Parkhill Smith and Cooper presented a detailed report of Buffalo Springs Lake infrastructure/Lift Stations.

D. Discuss and Consider and take action for silent auction for used maintenance equipment.

Director Satterwhite made a motion to Discuss and Consider and take action for silent auction for used maintenance equipment, Director Hildebrandt seconded, the motion passes. The Board directed Mr. Powell to move forward with the auction of the maintenance equipment.

E. Discuss and Consider and take action for increase on water/ sewer rates

Director Kimmell made a motion to discuss and Consider and take action for increase on water/ sewer rates, Director Satterwhite seconded, the motion passes. Mrs. Purcell presented the water rate increase to the Board for the new sewage plant being constructed at Ransom Canyon. The increase will be \$14.85 to each resident water bill making the total \$45.65. **Director Hildebrandt made a motion to adopt a new water rate of \$45.65. President Keisling seconded the motion, Director Kimmell aye, Director Satterwhite nay. Motion passes with a three to one vote.**

F. Discuss and Consider and take action on Marina Lease with Crystal Carter-Ontiveros

Director Satterwhite made a motion to discuss and Consider and take action on Marina Lease with Crystal Carter-Ontiveros, Director Kimmell seconded, the motion passes. Crystal Carter Ontiveros made a presentation to the board her plans with her team for the Marina. This was moved into Executive session for further discussion.

7. OLD BUSINESS

No action taken.

8. REPORTS

A. Finance Report by Heather Purcell

No report given.

B. Police Department Report by Chief Naron

Chief Naron gave his report for the month and the non-lethal training Sargent Fugate attended.

C. Managers' Report by Brandon Powell

Mr. Powell reported to the Board regarding repairs to water lines, sewer line repairs, Lakeside Grocery water meter relocation for easier repair, lift station repairs and should be hearing about the Grant presentation regarding the Damn Grant within the month.

9. EXECUTIVE SESSION

Adjourned at 11:50am 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

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 Kesling made a motion to adjourn, Director Satterwhite seconded, the motion passes.

Tom Keisling, President _____
Lubbock County WCID No. 1

Date: _____