



BSL COUNTY WCID NO. 1 BOARD OF LUBBOCK DIRECTORS MINUTES OF February 11, 2024

1. MEETING CALLED TO ORDER

President Garner started the meeting at 9:00 AM.
The invocation was given by Director Stephens.

2. ANNOUNCEMENT OF QUORUM

Board members present: Kade Garner, Doug Parsley, Ashley Ramirez, Teresa Stephens.

3. PUBLIC COMMENT

Michelle Richardson was given the floor for two minutes to speak.

4. APPROVAL OF MINUTES

Discuss, Consider, and/or take action on the approval of the minutes from the previous meetings on December 10, 2025, and December 23, 2025.

President Garner made a motion to open the item to approve the minutes from previous meetings.

Director Parsley made a motion to approve the minutes from the meetings on December 10, 2025, and December 23, 2025. Director Ramirez seconded the motion. All were in favor, motion passed unanimously.

REPORTS

*Finance Report by Heather Purcell

*Marketing report by Shayna Kerby

May 16, 2025, through May 18, 2025, there will be two events.

June upcoming event Texas Country at the meadow.

March Texas Tech will have a training day at the lake again this year.

*Police Report by Cheif Jones

*Customer Service Report by Tish Simmions

ABC Rodeo Cook-Off Campground A is filling up.

*Manager Report by Brandon Powell

Updates on lift stations.

TX DOT inspection and waiting on the results of that inspection.

Dam update, the project has to be completed in 2026.

Waterfall update still no ETA of competition.

5. OLD BUSINESS

5.1 Discuss, Consider, and/or take action on Lot lease Violations/clean-up Notifications

Director Garner made a motion to open the item. Director Parsley made a motion to discuss the Lot lease Violation/Clean-up Notifications. Director Ramirez seconded the motion.

Tish addressed the board on the lots that had received notification. Lot 542 and Lot 542A have failed to respond to any of the notifications that were sent out and haven't corrected the lease violations. Lot 40 has also failed to respond to or correct lease violations, all other Lots that received notifications had corrected or started to correct the violations.

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Director Ramirez made a motion to move forward with the attorney to take legal action. Director Parsley seconded the motion. All were in favor, motion passed unanimously.

5.2 Discuss, Consider, and /or take action on the renovation of Campground S.
Director Garner made a motion to open discussion. Director Stephens seconded the motion.

Director Ramirez opened the discussion about the cost of the Campground S renovation and suggested possibly holding off on the project until more pressing issues are resolved. Director Ramirez also discussed less expensive options such as using crushed asphalt or crushed concrete and waiting on the electrical work.

Director Ramirez made a motion to proceed with the electrical work and to put crushed concrete for the pads and roadway. Director Stephens seconded the motion.

Director Garner Aye, Director Ramirez Aye, Director Stephens Aye, Director Parsley Nay. With a vote three to one the motion passed.

6. NEW BUSINESS

6.1 Discuss, Consider, and/or take action on accepting Janette Barcenas Precinct at Large Board of Directors resignation.

Director Garner made a motion to open the item. Director Ramirez made a motion to accept Janette Barcenas's resignation. Director Stephens seconded the motion. All in favor. The motion passed unanimously.

6.2 Discuss, Consider, and/or take action on accepting applications for the Board of Directors Precinct at Large.

Director Garner made a motion to open the item. Director Stephens made a motion to discuss the acceptance of the applications. Director Ramirez seconded the motion.

The Board discussed and set a date for all applications for the board position to be turned in no later than March 3, 2025. Applications will be discussed and possible interviews at the next board meeting that will be held on March 11, 2025.

Director Ramirez made a motion to accept all applications no later than March 3, 2025. Applicants will be interviewed within that week, then discussed on March 11, 2025. Director Parsley seconded the motion.

6.3 Discuss, Consider, and /or take action on reevaluating the match with the Texas Parks and Wildlife Grant.

Director Garner suggested that the item be tabled. Director Ramirez made a motion to table the item. Director Parsley seconded the motion. All in favor, the motion passed unanimously.

6.4 Discuss, Consider, and/or take action on the expanding tent camping.

Director Garner made a motion to open the item. Director Stephens made a motion to open the discussion of expanding tent camping. Director Parsley seconded the motion.



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Director Ramirez started the discussion on expanding the tent camping to the area across from the now-existing tent camping area. Brandon presented a diagram/map of the area with the 10 to 20 extra spots added. **Director Parsley made a motion to move forward with expanding the tent camping with parking. Director Stephens seconded the motion. All were in favor. The motion passed unanimously.**

6.5 Discuss, Consider, and/or take action on reevaluating gate/RV fees.

Director Garner made a motion to open the item. Director Ramirez made a motion to discuss reevaluating the gate/RV fees. Director Parsley seconded the motion.

Director Parsley started a discussion on the gate fees and suggested
-lowering the admission fee or prorating the admission fee.
-changing pricing to \$10, \$15 no ones or change.
-military to be free
-half-price gate fees after 5 pm

Director Stephens made a motion to lower the admission fee to \$12 per adult from \$16, \$5 for kids from \$6, all military free, first responders free, and to prorate the gate admission to half price after 6 pm. Director Ramirez seconded the motion. All were in favor. The motion passed unanimously.

7. Executive Session

Adjourned at 10:44 am
Reconvened at 4:44 pm

8. Public Comment

No public comments

9. Discussion Items

Greg Thornton has requested to speak to the board about a new project.
Review audit report.
Resident Association Gate.

10. Adjournment

Director Parsley made a motion to adjourn the meeting. Director Stephens seconded the motion.

The meeting Adjourned at 4:47 pm

Kade Garner President _____ Date: _____
Lubbock County WCID No. 1

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