



# LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

9999 High Meadow Road – Lubbock, TX 79404

Phone: (806)747-3353

BOARD OF DIRECTORS CALLED MEETING – TUESDAY, JANUARY 8, 2019 - 9:00 A.M.

NOTICE IS HEREBY GIVEN under the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated that a **CALLED** Meeting of the Board of Directors of Lubbock County Water Control and Improvement District Number 1, will be held on **TUESDAY, JANUARY 8, 2019 at 9:00 a.m.** in the Board of Directors Meeting Room in the Administration Building at the entrance to Buffalo Springs Lake in Lubbock County, Texas, at which meeting the following matters have been placed on the agenda for consideration and determination.

The Board of Directors reserve the privilege to recess into Executive Session whenever it is considered necessary and legally justified under the open meetings law, Chapter 551, Government Code, Vernon's. THE BOARD OF DIRECTORS RESERVES THE PRIVILEGE TO RECESS INTO EXECUTIVE SESSION WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076).

## ACTION MAY BE DEEMED NECESSARY ON HEADINGS AND LINE ITEMS

### 1. **Call meeting to order and Invocation**

### 2. **Announcement of Quorum**

### 3. **Public Comments**

The Board of Directors may 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. Registration for this board meeting starts at 8:45 a.m. and will continue until 9:15 a.m. Please register between these times. Late registration could result in your missing the opportunity to comment on your item.

### 4. **Approval of Minutes**

A. December 11, 2018

### 5. **NEW BUSINESS**

A. Certification of Election for Newly Elected Directors

B. Statement of Officers Completion

C. Newly Elected Directors Oath of Office

D. Election of Officers

E. Resolution to delete/add signatures on general checking account. Removal of Greg Thornton and Sandra Lewis and adding Greg Lewis and Gary Satterwhite.

F. Discuss and consider board meeting operating procedures / Roberts Rules of Order

G. Discuss and consider the reduction of lake rates.

### 6. **OLD BUSINESS**

A. Discuss and consider review of LCWCID #1 Ordinances

B. Discuss and consider the ADA bathroom sealed bids.

C. Andy Gutierrez Lot 31 addition to existing structure- approval of letters sent to residents in surrounding area.

### 7. **REPORTS**

A. Finance Report by Heather Purcell

B. Promotions Director Report by Roberta Beam

C. Police Department Report by Chief Naron

D. Managers' Report by Brandon Powell

### 8. **EXECUTIVE SESSION**

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

(1) Marina Lease revision

C. Section 551.072. Deliberations about Real Property

9. Re-open in Regular Session and take-action if necessary.

10. Public Comment

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### 11. **DISCUSSION ITEMS**

A. Opportunity for Board Members to request potential future agenda items. (No substantive discussion of items will take place at this time)

12. Adjourn.

Persons interested in attending the meeting who has special communications or accommodations needs may contact (806) 747-3353 at least two days prior to the meeting.

## THE STATE OF TEXAS - COUNTY OF LUBBOCK

I, Talisha Simmons of the Lubbock County Water Control and Improvement District Number 1, DO HEREBY CERTIFY that I have posted a true and correct copy of the above NOTICE OF MEETING and attached AGENDA on the front door of the Administration Building of said District at the entrance to Buffalo Springs Lake and the Buffalo Springs Lake website at least 72 (Seventy-two) hours preceding the time of the meeting set out in said notice, which posting was completed by me on the 3<sup>RD</sup> day of JANUARY 2019, and I furnished a copy of said notice in a place convenient to the public which was at least 72 (seventy-two) hours preceding the time of the meeting.

WITNESS MY HAND OFFICIALLY, this 3rd day of JANUARY, 2019 -TALISHA SIMMONS, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1