



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

9999 High Meadow Road – Lubbock, TX 79404

Phone: (806)747-3353

BOARD OF DIRECTORS QUARTERLY MEETING – TUESDAY, NOVEMBER 9, 2021 - 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 **QUARTERLY** Meeting of the Board of Directors of Lubbock County Water Control and Improvement District Number 1, will be held on **TUESDAY, NOVEMBER 9, 2021 at 9:00 a.m.** In the Administration office located at Buffalo Springs Lake entrance 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 9:00 a.m. Please register between these times. Late registration could result in your missing the opportunity to comment on your item.

4. EXECUTIVE SESSION

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

5. Approval of Minutes

A. October 12, 2021

6. NEW BUSINESS

A. Discuss and Consider and take action the acceptance of donation (Dump Truck) from Lubbock County.

B. Discuss and Consider and take action for the Variance for Lot 546 Terri Abbate

C. Discuss and Consider and take action for the Christmas Bonus for Employees

D. Discuss and Consider and take action for The Marina repairs

E. Discuss and Consider and take action for the Cost-of-Living Employee Bonus

F. Discuss and Consider and take action Amendment to budget in the utilities/maintenance department

G. Discuss and Consider and take action for the proposal presented by Kinloch Equipment Supply (Vacuum Trailer).

H. Discuss and Consider and take action for the Municipal Fundamentals Seminar

7. OLD BUSINESS

A. Discuss and Consider and take action for the EPAG Bar Code System with Tom Keating

B. Discuss and Consider and take action for Renovation of the District House

C. Discuss and Consider and take action for the Report & Update from Ordinance Committee

8. REPORTS

A. Finance Report by Heather Purcell

B. Police Department Report by Chief Jones

C. Managers' Report by Brandon Powell

9. 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.

11. Public Comment

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12. DISCUSSION ITEMS

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

13. 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 **4th day of NOVEMBER**, 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 4TH day of **NOVEMBER 2021** -TALISHA SIMMONS, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1