

**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, December 5, 2017 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 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, VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075, & 551.076 FOR: CONSULTATION WITH ATTORNEY, DELIBERATION REGARDING REAL PROPERTY, DELIBERATION REGARDING A PROSPECTIVE GIFT, PERSONNEL MATTERS, CONFERENCE WITH EMPLOYEES, DELIBERATION REGARDING SECURITY DEVICES.

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

1. Call meeting to order and Invocation
2. Public Comment
3. Approve Addendum to October 17, 2017 minutes
4. Approve Minutes of November 7, 2017
- NEW BUSINESS**
5. Bryan Bennett request to build a boat dock / boat lift at Lot 512
6. Internet Options – Resound Network Presentation
7. Texas Tech Water Ski Team presentation
8. Resident Codes Update – Gate Update
9. Admission Fee(s), Rental Fee(s), Gate Fee(s), and Party House Fee(s) increase or leave as is
- OLD BUSINESS**
10. Boat Race Update /Insurance Information/ and/or plan
11. Capital Improvements
- REPORTS**
12. Police Department Report by Chief Naron
13. Financial Report by Sherilyn Toelle
14. Promotions Report by Roberta Beam
15. General Manager Report by Warren Johnson
16. Executive Session
  - A. Section 551.074, Personnel: Christmas Bonus
  - B. Section 551.0725, Contracts,
17. Reopen in regular session and take action, if necessary
18. Public Comment
19. 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, **HEATHER PURCELL**, DISTRICT SECRETARY 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 **1<sup>st</sup> day of DECEMBER, 2017**, 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 **1<sup>ST</sup> day of DECEMBER, 2017**  
HEATHER PURCELL, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1