

**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, MARCH 6, 2018 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. Discuss and consider Steve Clabaugh wakeboard tournament location and event information at the Marina.
4. Discuss and Consider the Red Dirt Wake and Ski Club specifications for weekly ski course at the lake presented by Chris White.

#### **New Business**

5. Discuss and Consider selling rolling annual passes vs. current year of purchase void after December 31<sup>st</sup>; family passes, individual passes, senior pass, and watercraft annual pass.

#### **Reports**

6. Report by Robbie Green
  - a. Purchase an AED (Automated External Defibrillator) for Chief of Police Vehicle
  - b. SPEC Bid to install electricity to upper special events area to run the well.
  - c. Used vehicles/equipment going to auction.

7. **Executive Session**

- A. Section 551.074, Personnel (1) Review/Discuss General Manager and Finance Director applicants.
- B. Section 551.0725, Contracts

#### **Re-open in Regular Session**

8. Re-open in Regular Session and take action if necessary
9. Discuss and consider hiring a general manager
10. Discuss and consider hiring a finance director.
11. Public Comment
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, **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 3<sup>rd</sup> day of **MARCH, 2018**, 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 3<sup>rd</sup> day of **MARCH, 2018**-**HEATHER PURCELL**, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1

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Heather Purcell, District Secretary  
Lubbock County Water Control and Improvement District No. 1

