



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, JUNE 5, 2018 - 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, JUNE 5, 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 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 OTHE 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 will 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.

4. **Approve Minutes of TUESDAY, MAY 8, 2018**

5. **NEW BUSINESS**

- A. Discuss and consider proposal by Wendell Bostwick to build a boat dock in front/near Lot 3 Jessie James Drive
- B. Discuss and consider approving Air B & B addendum
- C. Discuss and consider accepting A. Nicholson Air B & B Addendum with changes/rules.
- D. Discuss and consider Rick Hildebrandt proposal for public use area next to 181 Pony Express Trail.
- E. Discuss and consider adding Brandon Powell to the Western Bank signature card.
- F. Discuss and consider proposal from Center Line Engineering for Plat Approval of Lago Vista Subdivision.

6. **OLD BUSINESS**

- A. Discuss and Consider the "Fun, Clean, and Safe" Mission Statement written and read at the May 2018 quarterly board meeting by Brandon Powell.

7. **REPORTS**

- A. Promotions Department Report by Roberta Beam
- B. Police Department Report by Chief Naron
- C. Managers Report by Brandon Powell : ADA update

8. **EXECUTIVE SESSION**

- A. Section 551.074, Personnel; Finance Director and Finance Audit
- B. Section 551.0725, Contracts

9. Discuss and consider hiring a Finance Director.

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, **BRANDON POWELL**, GENERAL MANAGER 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 1st day of **JUNE, 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 1ST day of JUNE, 2018

BRANDON POWELL, GENERAL MANAGER, Lubbock County Water Control and Improvement District No. 1