

LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

CALLED BOARD MEETING

September 12, 2023 – 9:00 a.m.



Buffalo Springs Lake

Lubbock, Texas, USA

Casey Hildebrandt, President, Precinct 2  
Nicole Adams, Secretary/Treasurer, Precinct 4  
Doug Parsley, Director, Precinct 1  
Janette Barcenas, Director, Precinct At-large  
Joel Prock, Director, Precinct 3

Brandon Powell, General Manager  
Tish Simmons, District Secretary

<http://www.buffalospringslake.net>

Lubbock County WCID No. 1 Board Room, 9999 High Meadow Road, Lubbock, TX

Lubbock County WCID No. 1 Board Meetings are available to all persons regardless of disability. If you require special assistance, please contact the District Secretary at (806)747-3353 or write to 9999 High Meadow Road, Lubbock, TX 79404 at least 48 hours in advance of the meeting.

Note: On occasion, the Water District may consider agenda items out of order.

<p><b>1. Ceremonial Items</b></p> <ul style="list-style-type: none"> <li>1.1. Call Meeting to Order</li> <li>1.2. Invocation</li> </ul>
<p><b>2. Public Comment</b></p> <p>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 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.</p>
<p><b>3. Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>3.1 Discuss, Consider, and /or take action on approval of the minutes from the previous board meeting, which was held on August 1, 2023</li> </ul>
<p><b>4. New Business</b></p> <ul style="list-style-type: none"> <li>4.1 Discuss, Consider and take action on the Resignation and removal on the signature card of Precinct 2 Board President Casey Hildebrandt <ul style="list-style-type: none"> <li>4.1.1 Discuss, Consider and take action on the future appointment of Precinct 2 Board Member</li> </ul> </li> <li>4.2 Discuss, Consider and take action on Freese and Nichols’s update. (McMillian Dam)</li> <li>4.3 Discuss, Consider and take action on Campground S renovations.</li> <li>4.4 Discuss, Consider and take action on the 2024 Fireworks Display schedule and funding.</li> <li>4.5 Discuss, Consider and take action on water, sewer, and garbage rate increases.</li> <li>4.6 Discuss, Consider and take action for Texas Twister winter season group rates.</li> <li>4.7 Discuss, Consider and take action for Employee Medical Coverage incentive for employee families.</li> <li>4.8 Discuss, Consider and take action for Airbnb’s</li> </ul>
<p><b>5. Old Business</b></p> <ul style="list-style-type: none"> <li>5.1 Discuss, Review and take action regarding Budget Considerations for the Fiscal Year 2023-2024.</li> </ul>

<p><b>6. Reports</b></p> <ul style="list-style-type: none"> <li>6.1 Finance Report by Heather Purcell</li> <li>6.2 Marketing Director Report by Shayna Scott</li> <li>6.3 Police Department Report by Chief Jones</li> <li>6.4 Managers Report by Brandon Powell</li> </ul>
<p><b>7. Executive Session</b></p> <p>7.1. Convene into Executive Session</p> <p>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. 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); Deliberation regarding contract being negotiated; closed meeting (Section 551.0725). ACTION MAY BE DEEMED NECESSARY ON HEADINGS AND LINE ITEMS</p> <ul style="list-style-type: none"> <li>7.1.1 Section 551.074, Personnel</li> <li>7.1.2 Section 551.0725, Contracts</li> <li>7.1.3 Section 551.072. Deliberations about Real Property</li> <li>7.2.1 Adjourn from Executive Session and Re-open into Regular Session</li> </ul>
<p><b>8. Public Comment</b></p> <p>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 factual or policy information.</p>
<p><b>9. Discussion Items</b></p> <p>9.1 Opportunity for Board Members to request potential future agenda items. (No substantial discussion of items will take place at this time).</p>
<p><b>10. Adjourn</b></p>

**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 the said notice, which posting was completed by me on the 7<sup>th</sup> day of September, and I furnished a copy of the 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 7<sup>th</sup> day of September 2023 -TALISHA SIMMONS, DISTRICT SECRETARY, Lubbock County Water Control, and Improvement District No. 1