

LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

QUARTERLY BOARD MEETING

August 1, 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 person 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.

<b>1. Ceremonial Items</b> 1.1. Call Meeting to Order 1.2. Invocation
<b>2. Public Comment</b> 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.
<b>3. Approval of Minutes</b> 3.1 Discuss, Consider, and /or take action on approval of the minutes from the previous board meeting, which was held on June 13, 2023
<b>4. New Business</b> 4.1 Discuss, Consider and take action for the Marina Noise ordinance, for select dates. 4.2 Discuss, Consider and take action; nominations for the Lubbock County WCID No. 1 Board of Directors Vice President. 4.3 Discuss, Consider and take action to add Director Joel Prock to the Board of Directors signature card at Peoples Bank. 4.4 Discuss, Review and take appropriate action regarding Budget Considerations for the Fiscal Year 2023-2024. 4.5 Discuss, Consider and take action to clarify a previously issued variance from November 14, 2005, authorizing a replat with 6" of additional property along the line between Lot 177-a and the Lakes 0.163 Acres. This addendum and Clarification will be considered so no future misinterpretation of the intent of this variance. 4.6 Discuss, Consider and take action on the boat dock proposal for lot 531 Comanche Drive (Greg Thornton). 4.7 Discuss, Consider and take action on upper rim development (Greg Thornton discussion only).
<b>5. Old Business</b>
<b>6. Reports</b> 6.1 Finance Report by Heather Purcell 6.2 Marketing Director Report by Shayna Scott 6.3 Police Department Report by Chief Jones 6.4 Managers Report by Brandon Powell
<b>7. Executive Session</b> 7.1. Convene into Executive Session 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 7.1.1 Section 551.074, Personnel 7.1.2 Section 551.0725, Contracts 7.1.3 Section 551.072. Deliberations about Real Property 7.2. Adjourn from Executive Session and Re-open into Regular Session
<b>8. Public Comment</b> 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.

**9. Discussion Items**

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

**10. Adjourn**

**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 June, 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 **27th day of July 2023** -TALISHA SIMMONS, DISTRICT SECRETARY, Lubbock County Water Control, and Improvement District No. 1