

LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

QUARTERLY BOARD MEETING

FEBUARY 13, 2024 – 9:00 a.m.



Buffalo Springs Lake

Lubbock, Texas, USA

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

Brandon Powell, General Manager
Tish Simmons, District

<http://www.buffalospingslake.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.

1. Ceremonial Items 1.1. Call Meeting to Order 1.2. Invocation
2. Public Comment 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.
3. Approval of Minutes 3.1 Discuss, Consider, and /or take action on approval of the minutes from the previous board meeting, which was held on December 12, 2023
4. New Business 4.1 Discuss, Consider and take action to update McMillan Dam (Jason Corley) 4.2 Discuss, Consider and take action for Jason McCann acquiring the remaining ½ of lot 293 to build a shop. 4.3 Discuss, Consider and take action for the purchase of refurbished tough books and mounts (Police Dept.) 4.4 Discuss, Consider and take action for the approval of Autrey Engineering plans for Campground S. 4.5 Discuss, Consider and take action for the 2022/2023 Audit Report with Terry & King. 4.6 Discuss, Consider and take action for the revision of the late water bill policy.
5. Old Business
6. Reports 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
7. Executive Session 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 7.2.1 Adjourn from Executive Session and Re-open into Regular Session
8. Public Comment 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 9th day of November, 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 8th day of February 2024 -TALISHA SIMMONS, DISTRICT SECRETARY, Lubbock County Water Control, and Improvement District No. 1