

LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

CALLED BOARD MEETING

MARCH 12, 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 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>1. Ceremonial Items</p> <p>1.1. Call Meeting to Order 1.2. Invocation</p>
<p>2. Public Comment</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>3. Approval of Minutes</p> <p>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, and February 13, 2024</p>
<p>4. New Business</p> <p>4.1 Discuss, Consider and take action for the 2022/2023 Audit Report with Terry & King. 4.2 Discuss, Consider and take action for the update of the Ordinance coding with Ashley Cox and Neil Burt 4.3 Discuss, Consider and take action for Lot 74 and Lot 523 request for a Variance. 4.4 Discuss, Consider and take action for Approval for the General Manager to become a part of the Texas Division of Emergency Management (TDEM) Disaster Response Task Force (DRTF). 4.5 Discuss, Consider and take action for Adding a match or board-recommended amount to add to the approved grant funding of \$10,000 by Texas Parks and Wildlife.</p>
<p>5. Old Business</p> <p>5.1 Discuss, Consider and take action for Campground S with Autrey Engineering. 5.2 Discuss, Consider and take action for Jason McCann to acquire the remaining ½ of lot 293 to build a shop.</p>

<p>6. Reports</p> <ul style="list-style-type: none"> 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
<p>7. Executive Session</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"> 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
<p>8. Public Comment</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>9. Discussion Items</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>10. Adjourn</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 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 **March 2024** -TALISHA SIMMONS, DISTRICT SECRETARY, Lubbock County Water Control, and Improvement District No. 1