

**LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1**

**CALLED BOARD MEETING**

**APRIL 22, 2025 – 6:00 p.m.**



**Buffalo Springs Lake**

Lubbock, Texas, USA

Teresa Stephens, President, Precinct 4  
Doug Parsley, Vice President, Precinct 1  
Casey Klingensmith, Secretary/Treasurer, Precinct at Large  
Kade Garner, Director, Precinct 2  
Ashley Ramirez, Director, Precinct 3

Lacy Pesina, District Secretary  
Greg Thornton, Interim Lake Manager

<http://www.buffalospingslake.net>

The Party House

1001 Apache Lane Lubbock, Texas 79404

**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 5:45 p.m. and will continue until 6:00 p.m. Please register between these times. Late registration could result in you missing the opportunity to comment on your item.

**3. Old Business**

- 3.1. Discuss, consider, and/or take action on Consideration of Pricing for the July 6, 2025, Fireworks show, including vendor proposals/pricing, and Monday, July 7, 2025, hours of operation.
- 3.2. Discuss, consider, and/or take action on the water line to Frank Beck's properties next to CC's Lakeside Mini Market & Cafe, 6508 FM 835, Lubbock, Texas 79404
- 3.3. Discuss, consider, and/or take action on resident property clean-up to be postponed until District property and assets are cleaned and repaired.

**4. New Business**

- 4.1. Discussion on the updated tree trimming around the lake.
- 4.2. Discussion on the update of the cattail removal/ equipment rental.
- 4.3. Discuss, consider, and take action on Road Repair.
- 4.4. Discussion on the Comanche Bridge project.
- 4.5. Discuss, consider, and take action on the sewer lift stations.
- 4.6. Discuss, consider, and take action on vehicle commissions, logos, and exchanges.
- 4.7. Discussion with Freese and Nichols, virtual interview update.
- 4.8. Discuss, consider, and take action on the Glamping proposal: presentation and discussion of a new glamping initiative.
- 4.9. Discuss, consider, and take action on adding tent camping to the west end of the lake.
- 4.10. Discussion on the update of the party house.
- 4.11.
- 4.12. Discuss, consider, and take action on the boating certificate proof before renting PWC or boats.
- 4.13. Discuss, consider, and take action on designating new primitive camping spots as premium or other descriptions and charging a higher rate.
- 4.14. Discuss, consider, and take action on options for the possible lighting of the new tent camping area.
- 4.15. Discuss, consider, and take action on the maintenance of the Marina restrooms.

**5. Executive Session**

Executive Session Disclosure Statement: The board of Lubbock County Water Control and Improvement District #1 reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code; including but not necessarily limited to 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.0725 (Deliberation regarding Contract Being Negotiated), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Personnel and Devices).

7.1.1 Section 551.074, Personnel; discussion regarding the evaluation, duties, discipline, or dismissal of a public officer or employee

Consult with the lake attorney.

**6. Public Comment**

- 6.1. 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.

**7. Discussion Items**

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

**8. Adjourn**

**THE STATE OF TEXAS - COUNTY OF LUBBOCK**

I, Lacy Pesina 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 18th **day of April**, 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 18th **day of April 2025**, LACY PESINA, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1.