

LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

CALLED BOARD MEETING

APRIL 8, 2025 – 5:00 p.m.



Buffalo Springs Lake

Lubbock, Texas, USA

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.

Notice is hereby given of a potential quorum of the governing body of the Lubbock County WCID No. 1 Board of Directors on Tuesday, April 8, 2025, at 5:00 p.m. The governing body will be assembled for Taters Annual Spring Social located at 99-A Pony Express Trail, Lubbock, TX, Texas Twister Marina. This is a meeting in which a quorum of the Lubbock County Water Control and Improvement District No. 1 Board of Directors may attend, but no Board of Directors action will be taken.

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 4th **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 4th **day of April 2025**, LACY PESINA, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1