

# LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

## CALLED BOARD MEETING

May 13, 2025 – 5:00 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.buffalospringslake.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.*

<b>1. Ceremonial Items</b> <ul style="list-style-type: none"><li>1.1. Call meeting to Order</li><li>1.2. Invocation</li></ul>
<b>2. Public Comment</b> <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 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.</p>
<b>3. Approval of minutes</b> <ul style="list-style-type: none"><li>3.1. Discuss, consider, and take action for approval of the minutes from the previous board meetings from April 1, 2025, April 4, 2025, and April 22, 2025.</li></ul>
<b>4. Reports</b> <ul style="list-style-type: none"><li>4.1. Finance Report by Heather Purcell</li><li>4.2. Police Department Report by Chief Jones</li><li>4.3. Customer Service Report by Tish Simmons</li><li>4.4. Marketing Director Report by Ben Aguilar</li><li>4.5. Events Report by Lacy Pesina</li><li>4.6. Manager's Report by Greg Thornton</li></ul>

<p><b>5.</b></p> <p>5.1.</p> <p>5.2.</p> <p>5.3.</p>	<p><b>Old Business</b></p> <p>Discuss, consider, and/or take action on the maintenance of the Marina restrooms.</p> <p>Discuss, consider, and/or take action on the Glamping proposal: presentation and discussion of a new glamping initiative.</p> <p>Discuss, consider, and/or take action on options for the possible lighting of the new tent camping area.</p>
<p><b>6.</b></p> <p>6.1.</p> <p>6.2.</p> <p>6.3.</p> <p>6.4.</p> <p>6.5.</p> <p>6.6.</p>	<p><b>New Business</b></p> <p>Discuss, consider, and/or take action on purchasing a police boat.</p> <p>Discuss, consider, and/or take action on hiring a water/sewer certified employee and four seasonal maintenance employees.</p> <p>Discuss, consider, and/or take action on the pump houses and electrical estimates from High Plains.</p> <p>Discuss, consider, and/or take action on naming a new contact for the Emergency Operational Manager.</p> <p>Discuss, consider, and/or take action on the Previous Lake Manager Termination paperwork and other considerations.</p> <p>Discuss, consider, and update on the Texas Water Development Board.</p>
	<p><b>7. Executive Session</b></p> <p>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 551of 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.</p> <p>7.1.1 Section 551.074, Personnel; discussion regarding the evaluation, duties, discipline, or dismissal of a public officer or employee</p> <p>Consult with the lake attorney.</p>
<p><b>8.</b></p> <p>8.1.</p>	<p><b>Public Comment</b></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><b>9.</b></p> <p>9.1.</p>	<p><b>Discussion Items</b></p> <p>Opportunity for Board Members to request potential future agenda items. (No substantial discussion of items will take place at this time.)</p>
<p><b>10.</b></p>	<p><b>Adjourn</b></p>

**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 28TH day of March, 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 **9th day of May 2025**, LACY PESINA, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1

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

