

**LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1
CALLED BOARD MEETING**

February 17, 2026 – 5:00 p.m.



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, Lake Manager

<http://www.buffalospingslake.net>

Buffalo Springs Lake Administration Office Board Room
9999 High Meadow Road 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 before 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. 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).

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

2.1.2 Section 551.0725, Contracts

<p>3. 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 6:00 p.m. and will continue until 6:30 p.m. Please register between these times. Late registration could result in you missing the opportunity to comment on your item.</p>
<p>4. Approval of minutes 4.1. Discuss, consider, and/or take action on the approval of the minutes from the previous board meeting on January 13, 2026.</p>
<p>5. Reports 5.1. Finance Report by Heather Purcell 5.2. Police Department Report by Chief Jones 5.3. Customer Service Report by Tish Simmons 5.4. Manager's Report by Greg Thornton</p>
<p>6. Old Business</p>
<p>7. New Business 7.1. Discuss, consider, and/or take action on all unpaid lot leases. 7.2. Discuss, consider, and/or take action on the waterfall. 7.3. Discussion and possible action on the proposals for the Marina. 7.4. Discussion and possible action on the amendment to the previously approved budget. 7.5. Discussion and possible action on the Misquite Cove Marina lease. 7.6. Discussion and possible action on the Firefighter Beach Pavilion project.</p>
<p>8. Public Comment 8.1. 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.</p>
<p>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.)</p>
<p>10. Adjourn</p>