

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

**CALLED BOARD MEETING**

**March 10, 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.buffalospringslake.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><b>3. Public Comment</b>  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 5:00 p.m. and will continue until 5:30 p.m. Please register between these times. Late registration could result in you missing the opportunity to comment on your item.</p>
<p><b>4. Approval of minutes</b>  4.1. Discuss, consider, and/or take action on the approval of the minutes from the previous board meeting on February 17, 2026.</p>
<p><b>5. Reports</b>  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><b>6. Old Business</b></p>
<p><b>7. New Business</b>  7.1. Discuss, consider, and/or take action on the appointment of the selection committee, the payment process, and update on the McMillan Dam progress.  7.2. Discussion, update, and possible action on the waterfall project.  7.3. Discussion and possible action on the current annual individual and family passes.  7.4. Discuss, consider, and/or take action on Atmos Energy RRN Tariff rate adjustment.  7.5. Discuss, consider, and/or take action on the approval of the boat dock at Lot 505.  7.6. Discussion and possible action on the waterfront walkway at the Marina.  7.7. Discussion and possible action on shoreline reinforcement on Pony Express Trail.  7.8. Discussion and possible action on the purchase of a portable generator and lawn mowers.</p>
<p><b>8. Public Comment</b>  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><b>9. Discussion Items</b>  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><b>10. Adjourn</b></p>