

LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

CALLED BOARD MEETING

May 12, 2026 – 5:00 p.m.



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

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

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 opens at 5:00 p.m. and closes at 5:30 p.m. Please register between these times. Late registration could result in you missing the opportunity to comment on your item.

4. Approval of minutes

- 4.1. Discuss, consider, and/or take action on the approval of the minutes from the previous board meeting on April 14, 2026.

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

6. Old Business

- 6.1 Discussion and possible action on the purchase of a portable generator and Lawn mowers.
- 6.2 Discuss, consider, and/or lake access and/or pricing for guests accessing the Marina.
- 6.3 Discuss, consider, and/or take action on budget adjustments and instructions on expense expirations.

7. New Business

- 7.1. The Board of Directors will review, discuss, and consider applicants for the vacant Board position. The Board may take action to appoint an individual to serve the remainder of the unexpired term.
- 7.2. The Oath of Office will be administered to the individual appointed to the Board of Directors in accordance with Texas Government Code 602.002 and Texas Water Code requirements. The newly sworn Board Member may take their seat and participate in the meeting following the oath.
- 7.3. Discuss, consider, and take action on the pricing for the July fireworks show entry fee, resident wristbands, and jet ski race entry fees.
- 7.4. Discussion regarding the jet ski race details, including VIP access, camping arrangements, and related event logistics.

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.

9. Discussion Items

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

10. Adjourn