

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

August 18, 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
Kristy Doss, Director, Precinct 1

Lacy Pesina, District Secretary

<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 the 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 meetings on July 21, 2026, and August 4, 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
6. Old Business 6.1 Discussion and possible action regarding the District's annual fireworks display. 6.2 Discuss, consider, and/or take action on hiring a new lake manager.
7. New Business 7.1. Discussion and possible action on any contracts, regulations, ordinances, or personnel matters discussed in Executive Session. 7.2. Consider, discuss, and take possible action regarding concerns raised by Cody Delgato about the approval and installation of a fence located at 294 Palomino, including allegations that the fence was improperly or unlawfully approved and installed, review of relevant permits, approvals, District regulations, and supporting documentation, and consideration of any appropriate action by the Board. 7.3. Consider, discuss, and take possible action on a request from Misty Powers with the Lubbock Pediatric Cancer Association (LPCA) to host a benefit fishing tournament at Buffalo Springs Lake, including consideration of District sponsorship and/or support for the event. 7.4. Consider, discuss, and take possible action on a proposal for the Buffalo Meals Donation Initiative, including review of the proposed program, its purpose, implementation, and potential District participation and support. 7.5. Consider, discuss, and take possible action on a proposal to establish an animal welfare support program specifically for dogs at Buffalo Springs Lake. 7.6. Consider, discuss, and take action on quotes received for the Maintenance Department's lawn mower purchase. 7.7. Consider, discuss, and take appropriate action on implementing charges and fees for processing and fulfilling open records requests, in accordance with applicable laws, regulations, and District policies.
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