

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

September 8, 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 Members of the public wishing to address the Board of Directors regarding an item listed on the posted agenda will be provided an opportunity to speak during this public comment period. Each speaker is limited to two (2) minutes. Registration for public comment opens at 5:00 p.m. and closes at 5:30 p.m. Speakers are encouraged to register during this time to ensure an opportunity to address the Board. The Board may not deliberate or take action on a matter that is not specifically listed on the posted agenda. The Board may respond to a non-agenda matter by providing specific factual information, reciting existing District policy, or proposing that the matter be placed on a future agenda, as permitted by the Texas Open Meetings Act. Public criticism of the District, the Board of Directors, or the District's acts, omissions, policies, procedures, programs, or services shall not be prohibited except as otherwise provided by law.
4.	Approval of minutes 4.1. Discuss, consider, and/or take action on the approval of the minutes from the previous board meetings on August 18, 2026, and August 27, 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. Maintenance Report by Chris Fisher 5.5. Utility Report by Jason Robb
6.	Old Business 6.1 Discuss, consider, and take possible action regarding the recruitment and hiring process for the Lake Manager position, including the acceptance and review of applications, interview procedures, selection of candidates to be, and other matters related to the hiring and appointment of a new Lake Manager. 6.2 Consider, discuss, and take action on quotes received for the Maintenance Department's lawn mower purchase. 6.3 Consider, discuss, and take possible action on a proposal to establish an animal welfare support program specifically for dogs at Buffalo Springs Lake.
7.	New Business 7.1. Discussion and possible action on any contracts, regulations, ordinances, or personnel matters discussed in Executive Session. 7.2. Discuss, consider, and take possible action on updating, adopting, implementing, and enforcing building codes and related construction requirements within the District, and establishing consistent procedures for administering and enforcing building regulations. 7.3. Discuss, consider, and take possible action regarding the adoption of building codes and related construction requirements as an official District ordinance. 7.4. Discuss, consider, and take possible action on reducing gate admission fees during the off-season and establishing promotional pricing or discounts for annual passes, including possible reduced rates for the remainder of the current year and special promotional sales for Black Friday, Cyber Monday, and the month of December. 7.5. Discuss and receive an update regarding the status and progress of the Dam Project.
8.	Adjourn

