LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

CALLED BOARD MEETING

October 27, 2026 – 3:00 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 551of 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. New Business

4.1. Discussion and possible action on any contracts, regulations, ordinances, or personnel matters discussed in Executive Session.

5. Adjourn