LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

CALLED BOARD MEETING

November 17, 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 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. Approval of minutes

4.1. Discuss, consider, and/or take action on the approval of the minutes from the previous board meetings on October 13, 2026, and October 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

6. New Business

6.1. Discussion and possible action on any contracts, regulations, ordinances, or personnel matters discussed in Executive Session.
6.2. Discuss, consider, and/or take action on the reversal of the re-plat for 290 Cheyenne Lane in the December 9, 2025 meeting, back to the original plat.
6.3. Discuss, consider, and/or take action on suspension of all new build permits until the District receives a [Needs assessment] on the infrastructure.
6.4. Discuss, consider, and/or take action on the police unit that has been damaged.
6.5. Consider and accept the canvassed election results for the November 3, 2026, General Election.
6.6. Discussion and possible action on the consideration of employee Christmas bonuses for 2026.
6.7. Discuss, consider, and take possible action to adopt the Fiscal Year 2026-2027 Annual Budget for Buffalo Springs Lake, Lubbock County Water Control and Improvement District No. 1, for the period October 1, 2026 through September 30, 2027, with total projected revenues of $3,135,564.54 and total budgeted expenditures of $3,135,520.88.
6.8. Discuss, consider, and take possible action to authorize the District's General Manager, or the person the Board designates to act in that role, and District staff to administer the budget as adopted, with no amendment to the budget, transfer between budgeted line items or departments, or expenditure in excess of the adopted budget permitted without prior approval of the Board of Directors.
6.9. Discuss, consider, and take possible action to receive the Bookkeeper's report and request regarding the Auditor's and Treasurer's reconciliation of the Road Fund for fiscal year 2026, and the Bookkeeper's request to transfer $32,611.60 from the Road Fund to the District's General Checking account.
6.10. Discuss, consider, and/or take action to approve payable, payroll, and transfer of funds.

7. Adjourn