

NOTICE IS HEREBY GIVEN under the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated that a **CALLED** Meeting of the Board of Directors of Lubbock County Water Control and Improvement District Number 1, will be held on **Tuesday, January 9, 2018 at 9:00 a.m.** in the Board of Directors Meeting Room in the Administration Building at the entrance to Buffalo Springs Lake in Lubbock County, Texas, at which meeting the following matters have been placed on the agenda for consideration and determination.

THE BOARD OF DIRECTORS RESERVES THE PRIVILEGE TO RECESS INTO EXECUTIVE SESSION WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNON-S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075, & 551.076 FOR: CONSULTATION WITH ATTORNEY, DELIBERATION REGARDING REAL PROPERTY, DELIBERATION REGARDING A PROSPECTIVE GIFT, PERSONNEL MATTERS, CONFERENCE WITH EMPLOYEES, DELIBERATION REGARDING SECURITY DEVICES.

ACTION MAY BE DEEMED NECESSARY ON HEADINGS AND LINE ITEMS

1. Call meeting to order and Invocation

2. Public Comment

NEW BUSINESS

3. Discuss continued employment of the Lake Manager

4. Lubbock Bank Liners and Fishing Lubbock to discuss gate fees for fishing tournaments

5. Mike and Marti Greer to discuss camping reservations during the June Half Ironman Triathlon

6. Warren Cat presentation by Koley Schaffner on equipment leases

7. Terry and King CPA's- Audit Report by Randall Terry

8. Opening of Sealed Bids for restroom remodel / Take Action

9. Lease of Lot 40/41 and Lot 234

10. Discussion of cash on hand balances

11. Lease Hold Property Conditions

OLD BUSINESS

12. Discuss Drag Boat Races 2018

13. Capital Improvements

14. Gate Update – Resident Codes

15. Internet Options – Resound Network

16. Admission / Gate Fee, Rental Fee(s), Camping Fee(s), and Party House Fee(s), Increase or leave as is

17. Discuss procuring a Water Park at Buffalo Springs Lake

18. Update / Settling of contracts with Built Rite Construction

REPORTS

19. Police Department Report by Chief Naron

a. Minors operating vehicles on the Trails

b. Lowering the speed limit from 30 mph to 20 mph from the Texas Tech Boat Ramp to the Dip in the Road by Campground "S"

20. Financial Report by Sherilyn Toelle

a. Water Rate Increase pass through from the City of Lubbock to Buffalo Residents: 12.5%

21. Promotions Report by Roberta Beam

22. General Manager Report by Warren Johnson

23. Executive Session

A. Section 551.074, Personnel - B. Section 551.0725, Contracts

24. Re-open in Regular Session and take action if necessary

25. Public Comment

26. Adjourn.

Persons interested in attending the meeting who has special communications or accommodations needs may contact (806) 747-3353 at least two days prior to the meeting.

THE STATE OF TEXAS - COUNTY OF LUBBOCK

I, **HEATHER PURCELL**, DISTRICT SECRETARY of the Lubbock County Water Control and Improvement District Number 1, DO HEREBY CERTIFY that I have posted a true and correct copy of the above NOTICE OF MEETING and attached AGENDA on the front door of the Administration Building of said District at the entrance to Buffalo Springs Lake and the Buffalo Springs Lake website at least 72 (Seventy-two) hours preceding the time of the meeting set out in said notice, which posting was completed by me on the 5th day of **JANUARY, 2018**, and I furnished a copy of said notice in a place convenient to the public which was at least 72 (seventy-two) hours preceding the time of the meeting.

WITNESS MY HAND OFFICIALLY, this 5th day of **January, 2018**-**HEATHER PURCELL**, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1