

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, October 3, 2017 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
3. Approve Minutes of September 14, 2017
- OLD BUSINESS**
4. Michael Brooks Ransom Canyon Fitness Center Proposal
- NEW BUSINESS**
5. Annie Whittaker – Life jacket training course proposal
6. Capital Improvements
 - a. Waterpark
 - b. Overlay of roads
 - c. New Water Meters Update
 - d. Kai Evans – Zipline Update
 - e. Marina Restrooms
 - f. Marina TAS
 - g. Party House
 - h. Admin Building.
 - i. Infrastructure
7. Property Conditions and /or building permits
 - a. Building Permit Lot 77 Variance / b. Building Permit Lot 570 carport addition
8. Budget Amendments
9. SDBA Contract review and approval – gt
10. Pete from Bees Knees proposal for bee hives
- REPORTS**
11. Sherilyn Toelle, Finance Director
12. Roberta Beam, Promotions Department Report
13. General Manager Report by Warren Johnson
14. Executive Session
 - A. Section 551.072 Deliberations about Real Property, Lot 614 purchase and/or plan of action
 - B. Section 551.0725, Contracts
15. Reopen in regular session and take action, if necessary
16. Public Comment
17. 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 29th **day of September, 2017**, 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 29th day of **September, 2017**

HEATHER PURCELL, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1