

NOTICE IS HEREBY GIVEN under the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated that a **QUARTERLY** Meeting of the Board of Directors of Lubbock County Water Control and Improvement District Number 1, will be held on **Tuesday, NOVEMBER 7, 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 October 17, 2017
- NEW BUSINESS**
4. Sealed bids for paving project
- OLD BUSINESS**
5. Boat Race Update / Information/ and/or plan
6. Capital Improvements
 - a. Restroom project(s) cost estimate and update on the handicap restroom at the Marina
 - b. Dam renovation update
- REPORTS**
7. Gate Keeper Report by Paula Stone
8. Police Department Report by Chief Naron
9. Financial Report by Sherilyn Toelle
10. Promotions Report by Roberta Beam
11. Maintenance / Utility Report by Robbie Green
12. General Manager Report by Warren Johnson
13. Executive Session
 - A. Section 551.074, Personnel: Review Personnel Progress
 - B. Section 551.0725, Contracts, Review Marina Contract
14. Reopen in regular session and take action, if necessary
15. Public Comment
16. 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 **2ND day of NOVEMBER, 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 2nd day of **NOVEMBER, 2017**
HEATHER PURCELL, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1