

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, February 13, 2018 at 2:45 p.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. Executive Session
 - A. Section 551.074, Personnel (1) Review/Discuss General Manager and Finance Director applicants.
 - B. Section 551.0725, Contracts: (1) Resound Network Internet Option
4. Re-open in Regular Session and take action if necessary
5. Public Comment
6. 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 9th day of **FEBRUARY, 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 9th day of **FEBRUARY, 2018**-**HEATHER PURCELL**, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1

Lubbock County Water Control and Improvement District No. 1