

**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, February 6, 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
3. Approve Minutes of December 5, 2017
4. Approve Minutes of January 9, 2018
5. Approve Minutes of January 16, 2018

**NEW BUSINESS**

6. Gary Satterwhite Lot 160 replat approval
7. Steve Clabaugh to discuss events at the Marina and give an update on the Marina

**OLD BUSINESS**

8. Chris White: Red Dirt Wake, Ski and Surf: Presentation of slalom course specifications
9. Accept Annual Audit
10. Marina Bathrooms: Discuss remodel of Marina bathrooms
11. Discuss gate point of sales and equipment / gate software
12. Party House & Buffalo Barn Rental Rates: Consider rental fee increase

**REPORTS**

13. Police Department Report by Chief Naron
14. Financial Report by Sherilyn Toelle
15. Promotions Report by Roberta Beam
16. Maintenance Report by Robbie Green
17. Administration Report
18. Executive Session
  - A. Section 551.074, Personnel (1) Review/Discuss General Manager applications.  
(2) Discuss Interim General Manager & Finance Director Position
  - B. Section 551.0725, Contracts: (1) Resound Network Internet Option, (2) Air B & B Addendum  
(3) Art Cuevas Proposal to re-purchase road and utility encroachments on Lot 294
19. Re-open in Regular Session and take action if necessary
20. Public Comment
21. 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 2<sup>nd</sup> 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 2<sup>nd</sup> day of **FEBRUARY, 2018**-**HEATHER PURCELL**, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1