

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, MAY 16, 2017 AT 9 AM** 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, VERNONS 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 May 2, 2017
4. Approve Minutes of May 6, 2017

New Business

5. Discuss and consider Centennial Bank Representative Presentation / proposal
6. Discuss and consider reformation of Architectural Review Committee
7. Discuss and consider building permit proposals
 - a) Bud Venable concrete Lot 519
 - b) John Hand storage unit Lot 1007
 - c) Roberta Beam driveway addition Lot 70
 - d) Art Cuevas Lot 294 easement
 - e) Elm Trees on Lot 5
8. Discuss and consider removing David Denman from the bank signature card and addition Warren Johnson
9. Discuss and consider camping check out times

Old Business

10. Discuss and consider adding Fathers Day boat races 2018 to the events schedule.
11. Discuss and consider purchasing a floating water park.
12. Discuss and consider purchasing additional vehicles for the police department.

Reports

13. Promotions Report by Penny Jones
14. General Managers Report by Warren Johnson
 - a) Update on the construction at Lot 80
 - b) New Gate constriction and POS update
 - c) Discuss new kiosk and micro logics system
 - d) McMillan Dam corrective action
 - e) Hill erosion on the North East end of the lake
 - f) Gate off train North East end of the lake
 - g) Remove exposed steel at bulk head near the beach
 - h) Vehicle and equipment budget and purchase
 - l) Fish habitat update
 - j) Locker proposal
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 12th **day of MAY, 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 12th day **of MAY, 2017**

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