

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, MAY 2, 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 April 18, 2017
4. Approve Minutes of April 21, 2017
5. Executive Session
 - A. Section 551.071, Consultation with attorney
 - B. Personnel, Section 551.074
 - C. Deliberations about Real Property, Section 551.072
Lot 555, 565, Lot 573, Lot 614
6. Reopen in regular session and take action if necessary.

REPORTS

7. Police Department Report by Chief Stewart Naron
 - a) Dog attack
 - b) Animal control ordinance
 - c) July 3rd plan of action
8. Buffalo Bay Marina Report by Steve Clabaugh
 - a) Marina updates and a schedule to completion.
9. Discuss progress of new gate construction with the general contractor, Ryan Sanders of Built Rite Construction
10. Promotions Department Report by Penny Jones, Promotions Director
 - a) Discuss July 3rd plan of action.
11. Maintenance / Utility Report by Robbie Green, Maintenance Manager
 - a) Discuss July 3rd Plan of Action; Maintenance Staff Hours, Trash Clean Up, Restroom Cleaning Schedule
 - b) Maintenance Overtime
12. Customer Service / Gate Keeper Report by Paula Stone, Head Gate Keeper
 - a) Discuss July 3rd Plan of Action: Customer Service schedule
13. Finance Department Report by Sherilyn Toelle

- a) Presentation of March financials
 - b) Discuss new kiosk and micro logics system
14. Architectural Review Committee
- a) Report on construction projects, progress, and concerns

NEW BUSINESS

15. Discuss and Consider revision of animal control ordinance and policies
16. Discuss and consider opening of sealed bids for the right to lease 77 Pony Express Trail.

OLD BUSINESS

17. Discuss and Consider approval of floating Water Park
18. Public Comment
19. 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 27th **day of APRIL, 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 27th day **of APRIL, 2017**

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