

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, JUNE 20, 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 June 6, 2017

New Business

4. 2018 Boat Races. Rae Fauks, representative from the Southern Drag Boat Association to discuss boat race sanctioning fees and an answer board question
Rae Dawn Fauks spoke with the board about the sanctioning fee to bring the SDBA drag boats to Buffalo Springs Lake. Ms. Fauks told the board the total charge from SDBA would be \$25,000.00, which includes insurance and would not include any top fuel hydro boats. Each boat lane would have to be 150 feet wide. She also suggested tentative 2018 races either July 14-15 or August 11-12, 2018 and would need a signed contract between the SDBA and the Buffalo Board of Directors in place by September 2017. Ms. Fauks also suggested; (1) charge for camping spaces with hook ups (2) Use a trailer pulled by a pickup or side by side for a people mover (3) Charge \$500 for food vendors and \$400 for merchandise vendor. She stated that the top fuelers can be booked for \$10,000.00 each plus gas, hotel, etc for a exhibition race or book a Lucas Race for \$90,000.00. No Action was taken.
5. Andrew Farley to discuss boat dock in front of Lot 8A
6. Steve Clabaugh to discuss remodeling restrooms at the Marina
7. Discuss and Consider General Manager Vehicle Allowance
8. Discuss and Consider vehicle replacement
9. Special Recognition

Old Business

10. Discuss and consider building permit proposals and property conditions
A. Lot 519 Bud Venable concrete proposal next to house

Reports

11. Finance Director Report by Sherilyn Toelle
Mrs. Toelle reported on the lake monthly profit/loss overview from March 2016 to May 2017.
12. General Managers Report by Warren Johnson
 - New Gate Construction Update; Discuss and Consider Exit Lane Planning and Construction
 - Point of Sales Update; Additional equipment
 - July 3rd Update; New shooting location and Overflow camping
13. Public Comment
14. Adjourn
The Board of Directors adjourned at 12:35 pm.

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 16th day of **JUNE, 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 16th day of JUNE, 2017

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

