

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 **Thursday, August 3, 2017 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, 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 20, 2017
4. Approve Minutes of July 3, 2017
5. Approve Minutes of July 6, 2017
6. Approve Minutes of July 27, 2017
- Old Business
7. Discuss and Consider Air B and B, update from Jody Jenkins
8. Drag Boat Races
 - A. Discuss and consider date(s) for 2018 Drag Boat Races
 - B. Discuss and consider financing the director(s) travel, accommodations, and expenses for world finals in November 2017
9. Discuss and Consider policy of how to replace the blue coupon system for residents and residents guests with the POS System for residents and residents guest.
10. Discuss and Consider property conditions from previous letters sent to residents.
New Business
11. Discuss and Consider July 3, 2018 Fireworks show cost and shooting location(s)
12. Building Permits
 - A. Discuss and consider proposed storage building at Lot 305
 - B. Discuss and consider proposed retaining wall at Lot 180Reports
13. Financial Report by Sherilyn Toelle
 - A. July 2017 financial update
14. Police Chief Report by Stewart Naron
15. Manager Report by Warren Johnson
 - A. Update on the AWBD Meeting, B. Bathrooms, C. Cattails, D. Infrastructure, E. Promotions Hire, F. Vehicle Purchases
16. Public Comment
17. 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 Lubbock County WCID No. 1 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 31st day of July, 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 31st day of July, 2017

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