



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

9999 High Meadow Road – Lubbock, TX 79404

Phone: (806)747-3353

BOARD OF DIRECTORS CALLED MEETING

TUESDAY, JULY 10, 2018 - 9:00 A.M.

NOTICE IS HEREBY GIVEN under the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated that a **CALLLED** Meeting of the Board of Directors of Lubbock County Water Control and Improvement District Number 1, will be held on **TUESDAY, JULY 10, 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 reserve 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 OTHE 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. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076).

ACTION MAY BE DEEMED NECESSARY ON HEADINGS AND LINE ITEMS

1. **Call meeting to order and Invocation**

2. **Announcement of Quorum**

3. **Public Comments**

The Board of Directors will allow individuals to speak to the Board. The time limit is two (2) minutes per speaker. The Board may not discuss these items but may respond with a factual or policy information.

4. **Approve Minutes of TUESDAY, JUNE 5, 2018 and THURSDAY, JUNE 14, 2018**

5. **OLD BUSINESS**

A. Discuss and consider Lot 294 Resolution and Plat Approval from Centerline Engineering

B. Discuss and consider approving the new mission statement

NEW BUSINESS

6. A. Discuss and consider Resound Network proposal for access to the water tower

B. Discuss and consider proposal from Casey Johnson to Define lot and purchase right to lease and define the lot

C. Discuss and consider proposal from Neisha Zahn to Define lot and purchase right to lease and define the lot

REPORTS

7. A. Buffalo Bay Marina report by Steve Clabaugh; discuss and consider dock proposal.

B. Police Department Report by Stewart Naron

C. Promotions Director Report by Roberta Beam.

D. Finance Report by Heather Purcell: also discuss and consider new software including new server and updated software.

E. Managers Report by Brandon Powell; discuss and consider ADA Bathroom proposal

8. **EXECUTIVE SESSION**

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

9. Re-open in Regular Session and take action if necessary

10. Public Comment

The Board of Directors will allow individuals to speak to the Board. The time limit is two (2) minutes per speaker. The Board may not discuss these items but may respond with a factual or policy information.

11. **DISCUSSION ITEMS**

A. Opportunity for Board Members to request potential future agenda items. (No substantive discussion of items will take place at this time)

12. 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 6th day of **JULY, 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.

Heather Purcell

WITNESS MY HAND OFFICIALLY, this 6th day of **JUNE, 2018**

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