



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

9999 High Meadow Road – Lubbock, TX 79404

Phone: (806)747-3353

BOARD OF DIRECTORS QUARTERLY MEETING

TUESDAY, AUGUST 14, 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 **QUARTERLY** Meeting of the Board of Directors of Lubbock County Water Control and Improvement District Number 1, will be held on **TUESDAY, AUGUST 14, 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, JULY 10, 2018**

5. Discuss and consider presentation of a petition to the board to cease all effort to plat and sell water front/ public property.

6. **OLD BUSINESS**

A. Discuss and consider plan for a new lot development on Pony Express Trail.

B. Discuss and consider ADA Restroom plans

C. Discuss and consider campground upgrades

NEW BUSINESS

7. A. Discuss and Consider David Hamilton request to rent his home at Lot 546 Comanche Drive.

B. Election November 6, 2018 Precinct 1 and Precinct 4, Board of Director members

1. Discuss and consider approving The Joint Election Resolution with Lubbock County election for election services on November 6, 2018 to elect certain Board of Director members.

2. Discuss and consider issuing the Notice of Election.

3. Discuss and consider issuing the Order of Election.

C. Discuss and Consider LCWCID Budget year 2018-2109.

D. Discuss and Consider Micrologics Annual Support Agreement.

E. Discuss and Consider transfer of funds approve transfer of Road fund from July 2018

REPORTS

8. A. Buffalo Bay Marina report by Steve Clabaugh

- Discuss and consider Dock Proposal

B. Promotions Director Report by Roberta Beam.

- July Fireworks Show 2019

C. Managers Report by Brandon Powell

- Discuss the Ransom Canyon Wastewater Treatment Plant

9. **EXECUTIVE SESSION**

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

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

11. Public Comment

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12. **DISCUSSION ITEMS**

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

13. 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 **10th day of AUGUST, 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.

WITNESS MY HAND OFFICIALLY, this 10th day of **AUGUST, 2018**

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