

LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

CALLED BOARD MEETING

DECEMBER 10, 2024 – 9:00 a.m.



Buffalo Springs Lake

Lubbock, Texas, USA

Janette Barcnas, Vice President, Precinct At-large
Doug Parsley, Secretary/Treasurer, Precinct 1
Kade Garner, Director, Precinct 2
Joel Prock, Director, Precinct 3

Brandon Powell, District Manager
Lacy Pesina, District Secretary

<http://www.buffalospringslake.net>

**Lubbock County WCID No. 1 Buffalo Springs Lake Party House
1001 Apache Lane Lubbock, Texas 79404**

Lubbock County WCID No. 1 Board Meetings are available to all persons regardless of disability. If you require special assistance, please contact the District Secretary at (806)747-3353 or write to 9999 High Meadow Road, Lubbock, TX 79404 at least 48 hours in advance of the meeting.

Note: On occasion, the Water District may consider agenda items out of order.

<p>1. Ceremonial Items</p> <ul style="list-style-type: none">1.1. Call meeting to Order1.2. Invocation
<p>2. Public Comment</p> <p>The Board of Directors may 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 factual or policy information. Registration for this board meeting starts at 8:45 a.m. and will continue until 9:00 a.m. Please register between these times. Late registration could result in you missing the opportunity to comment on your item.</p>
<p>3. Approval of Minutes</p> <ul style="list-style-type: none">3.1. Discuss, Consider, and /or Take Action on approval of the minutes from the previous board meeting, which was held on NOVEMBER 12, 2024 and NOVEMBER 19, 2024
<p>4. New Business</p> <ul style="list-style-type: none">4.1. Discuss, Consider, and Take Action for the Selection of Precinct 4 Board Member.<ul style="list-style-type: none">4.1.1. Certification of Election for Newly Elected Directions4.1.2. Statement of Officers Completion4.1.3. Newly Elected Directors' Oath of Office4.1.4. Election of officers4.1.5. Resolution to delete/add signatures on the Peoples Bank general checking account for LUBBOCK COUNTY WCID NO.1 Removal of Nicole Adams and Joel Prock, add newly elected and appointed members.4.2. Discuss, Consider, and Take Action on signing the signature pages for the Emergency Operations Plan.4.3. Discuss, Consider, and Take Action for Date for Firework Display 2025. July 2, 2024, OR July 6, 20244.4. Discuss, Consider, and Take Action for Lot Lease Violation/Property Clean-up Notifications.
<p>5. Old Business</p> <ul style="list-style-type: none">5.1. Discuss, Consider, and Take Action for the Purchase and replacement of the fuel dispenser at the Marina.5.2. Discuss, Consider, and Take Action for the Purchase or Lease of Patrol Vehicles.5.3. Discuss, Consider, and Take Action for Campground S's proposal for concrete pads.
<p>6. Reports</p> <ul style="list-style-type: none">6.1. Finance Report by Heather Purcell6.2. Marketing Director Report by Shayna Kerby6.3. Police Department Report by Chief Jones6.4. Managers Report by Brandon Powell
<p>7. Executive Session</p> <ul style="list-style-type: none">7.1. Convene into Executive Session

The Board of Directors reserves the privilege to recess into Executive Session whenever necessary and legally justified under the open meetings law, Chapter 551, Government Code, Vernon's. 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. 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); Deliberation regarding contract being

negotiated; closed meeting (Section 551.0725). ACTION MAY BE DEEMED NECESSARY ON HEADINGS AND LINE ITEMS

- 7.1.1. Section 551.074, Personnel
- 7.1.2. Section 551.0725, Contracts
- 7.1.3. Section 551.0725, Contracts
- 7.1.4. Adjourn from Executive Session and Re-open into Regular Session

8. Public Comment

- 8.1. The Board of Directors may 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 factual or policy information.

9. Discussion Items

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

10. Adjourn

THE STATE OF TEXAS - COUNTY OF LUBBOCK

I, Lacy Pesina 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 the said notice, which posting was completed by me on the 5TH day of DECEMBER. I furnished a copy of the 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 5TH day of **DECEMBER 2024** -LACY PESINA, DISTRICT SECRETARY, Lubbock County Water Control, and Improvement District No. 1