

**LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1**

**CALLED BOARD MEETING**

**MARCH 11, 2025 – 9:00 a.m.**



**Buffalo Springs Lake**

Lubbock, Texas, USA

Kade Garner, President, Precinct 2

Brandon Powell, District manager

Doug Parsley, Secretary/Treasurer, Precinct 1

Lacy Pesina, District Secretary

Ashley Ramirez, Director, Precinct 3

Teresa Stephens, Director, Precinct 4

<http://www.buffalospringslake.net>

The Village at Buffalo Springs

99B Pony Express Trail 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.*

**1. Ceremonial Items**

- 1.1. Call meeting to Order
- 1.2. Invocation

**2. Public Comment**

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.

**3. Approval of minutes**

- 3.1. Discuss, consider, and take action for approval of the minutes from the previous board meeting that was held on FEBRUARY 11, 2025.

**4. Reports**

- 4.1. Finance Report by Heather Purcell
- 4.2. Marketing Director Report
- 4.3. Police Department Report Chief Jones and/or Sgt. Stone
- 4.4. Customer Service Report by Tish Simmons
- 4.5. Managers Report by Brandon Powell

**5. Old Business**

- 5.1. Discuss, consider, and take action on Lot Lease Violations/Clean-up Notifications.
- 5.2. Discuss, consider, and take action on reevaluating the match with the Texas Parks and Wildlife Grant.
- 5.3. Discuss, Consider, and/or take action on electrical bids submitted for the renovations of Campground S.

**6. New Business**

- 6.1. Discuss, Consider, and/or take action on Rules, Regulations, and statutes. Understanding the requirements of the board directors.
- 6.2. Discuss, consider, and/or take action on the Review of Audit Findings and approval of Audit and/or Audit Recommendations.
- 6.3. Discuss, consider, and/or take action for Consideration of Pricing for July 6, 2025, Fireworks show, including vendor proposals/pricing, and Monday, July 7, 2025, hours of operation.
- 6.4. Discuss, consider, and/or take action for Authorization to open a new bank account and assign an account name.
- 6.5. Discuss, consider, and/or take action on revisiting the Resident Association side gate contract and temporary use agreement.
- 6.6. Discuss, consider, and/or take action on the Proposal for Greg Thornton's development project for RV and storage units behind the maintenance shop.
- 6.7. Discuss, Consider, and/or take action on the possible elimination of ordinance 2022-14.2 Beach Hours.
- 6.8. Discuss, Consider, and/or take action on the discussion of Resident Guest Codes policies and procedures.
- 6.9. Discuss, Consider, and/or take action on the water line to Frank Beck's properties next to CC's Lakeside Mini Market & Cafe 6508 FM 835 Lubbock, Texas 79404
- 6.10. Discuss, Consider, and/or take action on the Appointment of a New Board Of Director Precinct at Large.
- 6.11. Discuss, Consider, and/or take action on the Swearing-In of a New Board Member for Precinct At-Large and add the new board member to the bank signature card.
  - Administration of the Oath of Office
  - Signing of Oath and Official Documents
  - Presentation of Board Member Responsibilities and Ethics Guidelines
  - Seating of the New Board Member
  - Add to Peoples Bank Signature Card
- 6.12. Discuss, Consider, and/or take action on the possibility of obtaining a new counsel for LCWCID.
- 6.13. Discuss, Consider, and/or take action on reorganization of the Board of Directors. The board would like to re-elect officers.

**7. Executive Session**

Executive Session Disclosure Statement: The board of Lubbock County Water Control and Improvement District #1 reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code; including but not necessarily limited to 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.0725 (Deliberation regarding Contract Being Negotiated), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Personnel and Devices).

**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 7<sup>TH</sup> day of NOVEMBER, and 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 6<sup>TH</sup> day of March 2025, LACY PESINA, DISTRICT SECRETARY, Lubbock County Water Control, and Improvement District No. 1

## **NOTICE OF AGENDA WITHDRAWAL AND REPOSTING**

The agenda previously posted for the **LUBBOCK COUNTY WCID NO.1** meeting scheduled for **Tuesday, March 11, 2025**, has been **withdrawn and replaced** with a revised agenda.

The revised agenda includes the addition of **Item 6.13 under New Business** and has been posted in accordance with the **Texas Open Meeting Act**, ensuring compliance with the required **72- hour notice**.

For any questions or concerns, please contact  
Lacy Pesina, District Secretary  
Office: 806.747.3353  
E-mail: [lpesina@buffalospringslake.net](mailto:lpesina@buffalospringslake.net)

**Original Posting Date & Time:** March 7, 2025, at 9:00 am  
**Agenda Withdrawn on:** March 7, 2025, at 4:45 pm  
**Revised Agenda Posted on:** March 7, 2025, at 4:50 pm  
**Posted by:** Lacy Pesina, District Secretary