

**LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1**  
**CALLED BOARD MEETING**  
**APRIL 1, 2025 – 5:30 p.m.**



**Buffalo Springs Lake**  
Lubbock, Texas, USA

Teresa Stephens, President, Precinct 4  
Doug Parsley, Vice President, Precinct 1  
Casey Klingensmith, Secretary/Treasurer, Precinct at Large  
Kade Garner, Director, Precinct 2  
Ashley Ramirez, Director, Precinct 3

Lacy Pesina, District Secretary

<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. 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).

1.1 Interm Lake Manager

1.2 Compensation for office staff.

**2. Ceremonial Items**

- 2.1. Call meeting to Order
- 2.2. Invocation

<p><b>3. Public Comment</b></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><b>4. Approval of minutes</b></p> <p>4.1. Discuss, Consider, and Take Action for approval of the minutes from the previous board meetings that were held on March 10, 2025, March 11, 2025, and March 18, 2025.</p>
<p><b>5. Old Business</b></p> <p>5.1. Discuss, Consider, and Take Action on the update of electrical bids received for Campground S renovations.</p> <p>5.2. Discuss, Consider, and Take Action on the update of the party house roof.</p> <p>5.3. Discuss, Consider, and Take Action on the update of the waterfall and the landscaping of the waterfall.</p>
<p><b>6. New Business</b></p> <p>6.1. Discuss, Consider, and Take Action on an update for the fuel pump at the Marina.</p> <p>6.2. Discuss, Consider, and Take Action on an update for the awning repair at the Marina.</p> <p>6.3. Discuss, Consider, and Take Action on an update for the equipment to remove cattails.</p> <p>6.4. Discuss, Consider, and Take Action on an update for watering of the entrance.</p> <p>6.5. Discuss, Consider, and Take Action on an update for the reopening of the stable bathrooms.</p> <p>6.6. Discuss, Consider, and Take Action on moving the off-road vehicle staging to the east entrance of the trails.</p> <p>6.7. Discuss, Consider, and Take Action on an update on the committee, the BSL Improvement Committee, put together by John Loper.</p> <p>6.8. Discuss, Consider, and Take Action on the foundation of the bridge on Comanche Drive.</p> <p>6.9. Discuss, Consider, and Take Action on the Introduction of the Camp Host, followed by a discussion of duties and responsibilities.</p> <p>6.10. Discuss, Consider, and Take Action on Interm Lake Manager.</p>
<p><b>7. Public Comment</b></p> <p>7.1. 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.</p>
<p><b>8. Discussion Items</b></p> <p>8.1. Opportunity for Board Members to request potential future agenda items. (No substantial discussion of items will take place at this time.)</p>
<p><b>9. Adjourn</b></p>

**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 28TH day of March, 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 **28th day of March 2025**, LACY PESINA, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1

