

LUBBOCK COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1
CALLED BOARD MEETING
APRIL 4, 2025 – 2:00 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.buffalospingslake.net>

Ransom Canyon Ranch House
1 Island Dr. Ransom Canyon, Texas 79366

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 1:45 p.m. and will continue until 2:00 p.m. Please register between these times. Late registration could result in you missing the opportunity to comment on your item.

3. New Business

- 3.1. Discussion on the Firing of the Lake Manager.
- 3.2. Discuss, Consider, and/or Take Action on the Interim Managers, Heather Purcell and Chief Katrina Jones, to be the contact for the McMillan Dam Project.
- 3.3. Discussion on the Future Viability of the Lubbock County Water Control and Improvement District #1.
- 3.4. Discussion on the contract of the McMillan Dam Project.

4. 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 551of 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.

4.1.1 Section 551.074, Personnel:

Consult with the LCWCID#1 Attorney regarding the Lake Manager.

4.1.2 Section 551.0725, Contracts:

Consult with the LCWCID#1 Attorney regarding the McMillan Dam Contract.

5. Public Comment

5.1. 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.

6. Discussion Items

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

7. 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 **1ST day of APRIL**, 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 **1ST day of APRIL 2025**, LACY PESINA, DISTRICT SECRETARY, Lubbock County Water Control and Improvement District No. 1