

Cristofer Howe, Chair Kevin Atkins, Vice-Chair Garrett Haley Shannon Hansen Krista Jones Kelly McGinnis Christopher St.Clair

Lake Alan Henry Board of Appeals

Regular Agenda Monday, June 23, 2025 10:00 a.m. LP&L Training Room, #132, 402 Municipal Drive, Lubbock, Texas, 79403

Lake Alan Henry Board of Appeals meetings are available to all persons regardless of disability. If you require special assistance, please contact Water Utilities Administration at 806-775-2592 or 806-775-2585, email jmcdaniel@mylubbock.us, or write to P.O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.

1. Call to Order

- 1.1. Welcome & Introductions
- 1.2. Acknowledgment of Quorum

2. Citizen Comments

Any citizen wishing to appear before a regular meeting of the Lake Alan Henry Board of Appeals, regarding any matter posted on the Lake Alan Henry Board of Appeals Agenda, shall sign-up no later than 10:00 a.m. on the day of the meeting by any of the following methods:

- a. E-mail jmcdaniel@mylubbock.us;
- b. Call the Water Department at 806-775-2592

Please provide your name and contact information and you will have 3 minutes to make your comments.

3. Minutes

3.1 Consider and take action on minutes from the previous Lake Alan Henry Board of Appeals Meeting on **April 28, 2025**.

4. Work Session

- 4.1 Hear a presentation from Mary Beth Cervantes, Communication Specialist with Customer Relations, on the Lake Alan Henry Catalog.
- 4.2 Discuss staff prototype of a Constructed Amenities Menu.

5. Adjourn

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1314 Ave K, Lubbock, Texas, on the _____ day of June 2025 at _____ AM/PM. By: _____