

Margaret Kelley, Chair
Brett Underwood, Vice Chair
Cathy Allen, District 6 Rep.
Bruce Boyd, District 4 Rep.
Kathleen Burrell, District 5 Rep.
Colton Davis, District 3 Rep.
Monica Delgado, District 2 Rep.
Mary Gerlach, District 3 Rep.
Ruby Gonzales, District 1 Rep.



Ryan Henry, District 6 Rep.
Heather Keister, Mayor Rep.
Alice Lozada, District 1 Rep.
Karen Mitchell, District 2 Rep.
Keith Patrick, Mayor Rep.
Amy Sikes, District 4 Rep.
Courtney Paz, City Secretary
Jimmy Maynard, Deputy City Secretary

Appointments Advisory Board

Agenda

April 1, 2025

11:30 A.M.

Citizens Tower

2nd Floor, Room 201 A/B

1314 Avenue K, Lubbock, Texas

Appointments Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Office of the City Secretary at 806.775.2026, e-mail ocs@mylubbock.us, or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

1. Call to order
2. Reflections
3. Minutes
 - 3.1 March 4, 2025 Regular Appointments Advisory Board Meeting
4. Regular Session
 - 4.1 **Appointments Advisory Board** – Consider recommendations for appointments
 - 4.2 **Building Board of Appeals** – Consider recommendations for appointments
 - 4.3 **Canadian River Municipal Water Authority Board of Directors** – Consider recommendations for appointments
 - 4.4 **Citizens Traffic Commission** – Consider recommendations for appointments
 - 4.5 **Civic Lubbock, Inc. Board of Directors** – Consider recommendations for appointments
 - 4.6 **Lubbock Water Advisory Commission** – Consider recommendations for appointments
 - 4.7 **Permit & License Appeal Board** – Consider recommendations for appointments
 - 4.8 **Discussion and Action if necessary on the Following Boards from the January 7, 2025, February 4, 2025, and March 4, 2025 Meetings** – Animal Services Advisory Board, Audit & Investment Committee, Board of Health, Capital Improvements Advisory Committee, Keep Lubbock Beautiful Advisory Committee, Lake Alan Henry Board of Appeals, Park and Recreation Board, Public Transit Advisory Board, and Veterans Advisory Committee
5. Work Session
 - 5.1 Discuss and consider recruiting and participation methods for boards and commissions service

5.2 **Discussion** – A discussion pertaining to boards and commissions policies and procedures, recommendation process for prospective board members, board applicants, housekeeping items (including board packets), directives to the staff liaison and future meeting agenda items.