Trace Moore, Chair Jennifer Roseberry, Vice Chair Francisco Avila James Smith



Brianna Brown, Business Development Director Molly Ballesteros, Special Districts Manager

Bell Farms Public Improvement District Advisory Board Regular Meeting Agenda October 10, 2025 at 11:30 A.M.

Zoom Link:

https://us02web.zoom.us/j/82640775052?pwd=W1w3Uaz8u5cNNnu3Z8eTirKsZZQ7a0.1 Meeting ID: 826 4077 5052Passcode: 599357

> Zoom One Tap Mobile: +13462487799, 82640775052#, * 599357# or +16699009128, 82640775052#, * 599357#

Zoom dial by your location, find your local number: https://us02web.zoom.us/u/kc1ZdaAcxr

Bell Farms Public Improvement District Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Business Development Department at 806.775.3083, e-mail businessdevelopment@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. Citizen Comments - Any citizen wishing to address the Bell Farms Public Improvement District Advisory Board, may submit a citizen comment by email at businessdevelopment@mylubbock.us no later than 5 p.m. on the date before the meeting. Submitted comments must include name and address. Citizen Comments is an opportunity for citizens to make comments and express a position on agenda items. Each comment will be read aloud for a period of time not to exceed three minutes pursuant to City Council rules. Any comment received that is in the nature of asking a question will be referred to an appropriate member of the City staff for a response.

3. Financial Report

4. Regular Session

- 4.1 **Approval of Minutes** May 30, 2025 & July 24, 2025
- 4.2 Discuss and take appropriate action to Nominating a New Board Member
- 4.3 Discuss and take appropriate action to Elect the Board Chair
- 4.4 Discuss and take appropriate action to Elect the Board Vice Chair
- 4.5 Discuss and take appropriate action on a Proposal for Landscaping Improvements at the Basin Park
- 4.6 Discuss and take appropriate action on a Proposal for the Purchase and Installation of Additional Trashcans at the 1-Acre Park

5.	Work Session
	5.1 Public Improvement Project Discussion
6.	Schedule Next Meeting – The suggested meeting date is November 21, 2025 at 11:30 A.M.
	ove referenced NOTICE OF MEETING was posted outside the South entrance of Citizens Tower, avenue K, Lubbock, Texas, on the day of, 2025 at A.M./P.M.

4.7

Discuss and take appropriate action on a Proposal to Purchase and Replace Existing Trashcans at the Playa Lake Park