



Dr. Ted Cleveland, Chairman
Jay House, Vice-Chair
Kelly Davila
Jeff Jones
Wayne Kohout
Henry Lozada
Lori Manning
Rusty Smith
Dr. Shane Walker

Lubbock Water Advisory Commission Regular Agenda

November 18, 2024
10:00 a.m.

LP&L Operations Training Room # 132, 402 Municipal Drive, Lubbock, TX

The Water Advisory Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact Water Utilities Administration at 806-775-3596 or 806-775-2585, email tjwilliams@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
- 1.2) Acknowledgment of Quorum
- 1.3) Introductions

2) Citizen Comments

According to HB 2840, any citizen wishing to appear before a regular meeting of the Water Advisory Commission, regarding any matter posted on the Water Advisory Commission Agenda, shall sign-up no later than 10:00 a.m. on the day of the meeting by any of the following methods:

- a. Complete the sign-up form provided at the meeting location;
- b. E-mail tjwilliams@mylubbock.us; or
- c. Call the Water Department at 806-775-3596

3) Minutes

- 3.1) Consider and take action on the minutes of the **September 16th, 2024**, Lubbock Water Advisory Commission Regular Meeting.
- 3.2) Consider and take action on the minutes of the **October 21st, 2024**, Lubbock Water Advisory Commission Regular Meeting.

4) News Items

- 4.1) Hear updates regarding precipitation and lake levels.
- 4.2) Hear updates on the temporary leadership arrangement within Water Reclamation.
- 4.3) Hear updates on cybersecurity.

5) Work Session Items

- 5.1) Hear and discuss a presentation by Texas Water Development Board's Region O Chairman, Dr. Ken Rainwater, regarding the current state of regional water supplies and needs.

6) Action Items

- 6.1) Consider and provide direction to staff regarding regional water supply.

7) 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 November 2024 at _____ AM/PM. By: _____