

# 2021 ANNUAL REPORT

---



Appointments Advisory Board



**Appointments Advisory Board  
Annual Report  
December 31, 2021**

**City of Lubbock, Texas**

**Mayor**

Daniel M. Pope

**City Council**

Steve Massengale, Mayor Pro Tem	District 4
Juan A. Chadis	District 1
Shelia Patterson-Harris	District 2
Jeff Griffith	District 3
Randy Christian	District 5
Latrell Joy	District 6

**City Manager**

W. Jarrett Atkinson

**Appointments Advisory Board**

Reggie Dial, Chair	District 4 Appointee
Mary Gerlach, Vice Chair	District 3 Appointee
Kathleen Burrell	District 5 Appointee
Monica Delgado	District 2 Appointee
Jim Gomez	District 1 Appointee
Samuel Gonzales	District 1 Appointee
Ryan Henry	District 6 Appointee
Margaret Kelly	District 5 Appointee
Kristi Laverty	District 4 Appointee
Karen Peoples	District 2 Appointee
Eric Pierce	Mayor Appointee
Margaret Randle	District 6 Appointee
Abigail Scioli	District 3 Appointee
Samantha Spitzer	Mayor Appointee
Brett Underwood	Mayor Appointee

Becky Garza, City Secretary  
Courtney Paz, Deputy City Secretary

Staff Liaison  
Staff Liaison



# TABLE OF CONTENTS

<b>Appointments Advisory Board Overview</b> .....	1
<b>Boards &amp; Commissions Membership</b>	
Boards & Commissions Membership Demographics.....	3
Historical Comparison of Demographics.....	6
Racial/Ethnic Demographics Graph 2020 vs. 2021 .....	7
Gender Demographics Graph 2020 vs. 2021 .....	8
District Demographics Graph 2020 vs. 2021.....	9
<b>Appointments &amp; Reappointments – Data</b>	
2021 New Appointments/Reappointments Demographics.....	10
Racial/Ethnic Demographics Graph	
Board Population vs. Lubbock Population .....	11
Gender Demographics Graph	
Board Population vs. Lubbock Population .....	12
District Demographics Graph	
Board Population vs. Lubbock Population .....	13
<b>Recruiting Database</b>	
Cumulative Demographics New Appointments/Reappointments .....	14-15
Demographics of Applicants (not currently serving).....	16
<b>Summary of Boards and Commissions</b> .....	17



# Appointments Advisory Board Overview

## Board Mission, Purpose, and Goals:

Created in 1992 to encourage greater citizen participation, the Board is responsible for the following:

- ★ Advise the City Council on the appointment process
- ★ Oversee the marketing plan to recruit qualified applicants
- ★ Make appointment recommendations to the City Council in order to fill board vacancies
- ★ Attempt to achieve equitable community and demographic representation
- ★ Ensure recommended appointees meet qualifications for specific professional boards
- ★ Maintain a database of qualified applicants
- ★ Assist in training board appointees
- ★ Compile an annual report for the City Council to update them on board to community demographics
- ★ **Goal:** Increase diversification of demographic representation on boards and commissions

## Ethnicity & Gender Trends:

- ★ African-Americans:
  - Since 1992 membership has increased by 1.7%
  - 2020 to 2021 membership increased by 1.4%
  - Current board membership is 12.5%
  - 12 new applicants in 2021
- ★ Anglos:
  - Since 1992 membership has decreased by 4.4%
  - 2020 to 2021 membership decreased by 2.0%
  - Current board membership is 72.1%
  - 84 new applicants in 2021
- ★ Hispanics:
  - Since 1992 membership has increased by 0.4%
  - 2020 to 2021 membership has increased by 0.9%
  - Current board membership is 13.1%

- 18 new applicants in 2021
- ★ Others:
  - Since 1992 membership has increased by 2.3%
  - 2020 to 2021 membership has decreased 0.3%
  - Current board membership is 2.3%
  - 5 new applicants in 2021
- ★ Females:
  - Since 1992 membership has increased by 5.1%
  - 2020 to 2021 membership increased by 0.3%
  - Current membership is 35.8%
  - 40 new applicants in 2021
- ★ Males:
  - Since 1992 membership has decreased by 5.1%
  - 2020 to 2021 membership decreased by 0.3%
  - Current membership is 64.2%
  - 79 new applicants in 2021

## Accomplishments:

- ★ Recruited 119 prospective members in 2021
- ★ Presented information on boards and commissions to the following groups/events:
  - Del Barrio Guadalupe Neighborhood Association
  - Trends and Friends
  - KFYO
  - Magic 106.5
  - Lubbock Women's Club
  - Lakeridge Methodist Church
  - Lubbock Chamber of Commerce – Candidate School
  - Quarterly solicitation with various media outlets.

**Geographic Distribution:**

DISTRICT	LUBBOCK ADULT POPULATION	BOARD MEMBERSHIP
1	17.7%	7.0%
2	16.5%	7.8%
3	16.6%	10.5%
4	16.2%	19.5%
5	14.9%	31.7%
6	18.1%	16.0%
OUTSIDE	0.0%	7.5%
Total	100%	100%

**★55 New Appointments made by the City Council:**

DISTRICT	NUMBER OF APPOINTMENTS	PERCENTAGE
1	2	3.6%
2	4	7.3%
3	6	10.9%
4	5	9.1%
5	25	45.5%
6	11	20.0%
OUTSIDE	2	3.6%

**★ 76 Reappointments made by the City Council:**

DISTRICT	NUMBER OF APPOINTMENTS	PERCENTAGE
1	2	2.5%
2	10	13.2%
3	12	15.8%
4	16	21.1%
5	18	23.7%
6	11	14.5%
OUTSIDE	7	9.2%

**Database Applications:**

**★416 Applications in the recruiting database (Not currently serving):**

ETHNICITY	NUMBER OF APPLICANTS
Hispanics	74
African Americans	32
Others	21
Anglos	289

GENDER	NUMBER OF APPLICANTS
Males	237
Female	179

**★119 Applications received during 2021:**

ETHNICITY	NUMBER OF APPLICANTS
Hispanics	18
African Americans	12
Others	5
Anglos	84

GENDER	NUMBER OF APPLICANTS
Males	79
Female	40

**★Appointments Advisory Board Demographics:**

ETHNICITY	
Hispanics	3
African Americans	3
Others	0
Anglos	9

GENDER	
Males	6
Female	9

DISTRICT	
1	2
2	2
3	3
4	2
5	5
6	1
OUTSIDE	0



**Demographics - Board & Commissions Membership (Permanent)**

<b>Board or Commission Name</b>	<b>ANGLO</b>	<b>HISP</b>	<b>AFR AM</b>	<b>O/U</b>	<b>MALE</b>	<b>FEMALE</b>	<b>O/U</b>	<b>D1</b>	<b>D2</b>	<b>D3</b>	<b>D4</b>	<b>D5</b>	<b>D6</b>	<b>TOTAL</b>	<b>% MINORITY</b>	<b>% FEMALE</b>
Airport Board	5	1	1	0	6	1	1	0	0	2	1	3	0	7	28.6%	14.3%
*American Windmill Museum, Inc. Board of Directors	0	1	0	0	0	1	0	1	0	0	0	0	0	1	100.0%	100.0%
Animal Services Advisory Board	9	0	0	0	3	6	1	0	2	0	4	1	1	9	0.0%	66.7%
Appointments Advisory Board	9	3	3	0	6	9	0	2	2	3	2	5	1	15	40.0%	60.0%
Audit Committee	5	0	0	0	4	1	0	0	0	0	1	2	2	5	0.0%	20.0%
Bell Farms Public Improvement District	5	0	0	0	5	0	0	0	0	0	4	1	0	5	0.0%	0.0%
Board of Health	7	1	1	0	3	6	0	0	2	1	1	3	2	9	22.2%	66.7%
Building Board of Appeals	11	1	1	0	12	1	2	0	2	1	1	7	0	13	15.4%	7.7%
**Canadian River Municipal Water Authority	2	0	0	0	2	0	0	0	0	0	1	1	0	2	0.0%	0.0%
Capital Improvements Advisory Committee	6	1	0	0	5	2	2	1	1	0	2	1	0	7	14.3%	28.6%
**Central Business District Tax Increment Finance	6	0	0	0	5	1	1	0	0	1	1	3	0	6	0.0%	16.7%
*Citizens Traffic Commission	5	2	1	0	4	4	0	1	1	0	5	1	0	8	37.5%	50.0%
Civic Lubbock, Inc.	8	2	1	0	4	7	0	2	1	1	2	1	4	11	27.3%	63.6%
*Community Development & Services Board	2	4	1	0	3	4	2	3	1	0	0	1	0	7	71.4%	57.1%
Comprehensive Plan Oversight Committee	4	1	2	0	4	3	0	1	1	1	0	2	2	7	42.9%	42.9%
Cultural Arts Grants Review Standing Sub-Committee	1	1	0	0	0	2	0	1	0	0	1	0	0	2	50.0%	100.0%
Electric Utility Board- Charter	8	0	1	0	7	2	0	0	0	0	3	3	3	9	11.1%	22.2%
Emergency Medical Services Advisory Committee	4	0	0	1	5	0	2	1	0	2	0	0	0	5	20.0%	0.0%
Firemen's/Policemen's Civil Service Commission	1	1	1	0	2	1	0	0	0	1	0	1	1	3	66.7%	33.3%
Health/Educational Facilities Development Corp	3	2	2	0	1	6	0	1	1	0	0	2	3	7	57.1%	85.7%
Housing Authority	2	2	1	0	2	3	1	0	0	0	2	0	2	5	60.0%	60.0%
Housing Finance Corporation	5	1	1	0	5	2	0	0	0	1	1	3	2	7	28.6%	28.6%
Junked Vehicle Compliance Board	3	1	1	0	2	3	0	0	1	1	0	2	1	5	40.0%	60.0%
Keep Lubbock Beautiful Advisory Committee	3	3	4	1	4	7	0	2	3	2	2	2	0	11	72.7%	63.6%
*Lake Alan Henry Board of Appeals	6	0	0	0	3	3	1	0	0	1	0	4	0	6	0.0%	50.0%
**LECD Board of Managers	2	0	0	0	2	0	1	0	0	0	0	1	0	2	0.0%	0.0%
Libraries Board	6	1	2	1	1	9	0	1	1	2	3	2	1	10	40.0%	90.0%
**Lubbock Business Park TIF Reinvestment Zone	5	1	0	0	4	2	1	0	0	1	0	4	0	6	16.7%	33.3%
Lubbock Economic Development Alliance, Inc.	7	1	1	0	8	1	4	0	0	0	2	2	1	9	22.2%	11.1%
**Lubbock Reese Redevelopment Authority	5	0	0	0	5	0	1	0	0	0	1	2	1	5	0.0%	0.0%
Lubbock Water Advisory Commission	8	0	0	1	5	4	0	0	0	2	3	4	0	9	11.1%	44.4%

Board or Commission Name	ANGLO	HISP	AFR AM	O/U	MALE	FEMALE	O/U	D1	D2	D3	D4	D5	D6	TOTAL	% MINORITY	% FEMALE
Market Lubbock Economic Development	7	1	1	1	9	1	4	0	0	0	2	3	1	10	30.0%	10.0%
Model Codes & Construction Advisory Board	12	0	0	0	11	1	0	1	0	2	1	7	1	12	0.0%	8.3%
Museum & Art Standing Sub-Committee	2	0	1	0	0	3	0	1	0	0	2	0	0	3	33.3%	100.0%
**North Overton Tax Increment Finance District	4	0	0	0	3	1	0	0	0	2	0	1	1	4	0.0%	25.0%
North Point Public Improvement District (PID)	4	1	2	0	5	2	0	0	0	0	0	0	7	7	42.9%	28.6%
Park and Recreation Board	7	1	1	0	7	2	0	0	1	0	2	1	5	9	22.2%	22.2%
Permit and License Appeal Board	6	0	1	0	5	2	0	1	1	1	0	2	2	7	14.3%	28.6%
Planning and Zoning Commission	5	1	2	1	7	2	0	0	1	1	3	3	1	9	44.4%	22.2%
Public Transit Advisory Board	4	1	2	0	4	3	0	0	1	0	1	1	4	7	42.9%	42.9%
Quincy Park Public Improvement District Advisory Board	5	0	0	0	4	1	0	0	0	0	0	5	0	5	0.0%	20.0%
**StarCare Board of Trustees	2	0	1	0	3	0	0	0	0	0	1	2	0	3	33.3%	0.0%
Upland Crossing Public Improvement District (PID) Advisory Board	4	0	1	0	5	0	0	0	0	0	0	4	1	5	20.0%	0.0%
Urban Design/Historic Preservation Commission	8	2	1	0	7	4	0	2	1	3	1	3	1	11	27.3%	36.4%
*Urban Renewal / Neighborhood Redevelopment Commission	4	3	0	1	6	2	1	1	1	1	1	2	1	8	50.0%	25.0%
Valencia Public Improvement District	4	0	0	1	3	2	0	0	0	0	0	5	0	5	20.0%	40.0%
*Veterans Advisory Committee	7	1	3	0	8	3	0	0	1	0	5	4	1	11	36.4%	27.3%
*Water Board of Appeals	4	2	0	0	6	0	1	1	0	1	2	1	0	6	33.3%	0.0%
Zoning Board of Adjustment	6	1	2	0	6	3	0	0	1	2	3	1	2	9	33.3%	33.3%
<b>Totals</b>	<b>248</b>	<b>45</b>	<b>43</b>	<b>8</b>	<b>221</b>	<b>123</b>	<b>26</b>	<b>24</b>	<b>27</b>	<b>36</b>	<b>67</b>	<b>109</b>	<b>55</b>	<b>344</b>	<b>27.9%</b>	<b>35.8%</b>

1) Note - First column in geographic section (O/U) denotes board members who live outside the city limits.

\*2) Note - There were 8 vacancies as of December 31, 2021 on the following boards: Citizens Traffic Commission (1), Community Development & Services Board (2), Lake Alan Henry Board of Appeals (1), Urban Renewal / Neighborhood Redevelopment Commission (1), Veterans Advisory Committee (2), and Water Board of Appeals (1). The vacant positions were not included in the information reported above.

\*\*3) The information reflected on this page for the following boards includes only those appointed by the City of Lubbock: American Windmill Museum, Inc. Board of Directors, Canadian River Municipal Water Authority, Central Business District Tax Increment Finance Board of Directors, Emergency Medical Services Advisory Committee, LECD Board of Managers, Lubbock Business Park TIF Reinvestment Zone Board of Directors, Lubbock Reese Redevelopment Authority, North Overton Tax Increment Finance District, and the StarCare Board of Trustees.

**Demographics - Board & Commissions Membership (Temporary)**

Board or Commission Name	ANGLO	HISP	AFR AM	O/U	MALE	FEMALE	O/U	D1	D2	D3	D4	D5	D6	TOTAL	% MINORIT	% FEMALE
Charter Review Committee 2021	5	1	1	0	5	2	0	2	0	1	1	2	1	7	28.6%	28.6%
<b>Totals</b>	<b>5</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>5</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>7</b>	<b>28.6%</b>	<b>28.6%</b>

1) Note - First column in geographic section (O/U) denotes board members who live outside the city limits.  
 2) Note - This page is for informational purposes only. The demographic information on this page is only included with the New Appointment information.

**City of Lubbock  
Appointments Advisory Board**

**HISTORICAL COMPARISON OF DEMOGRAPHICS  
Boards Commissions Membership**

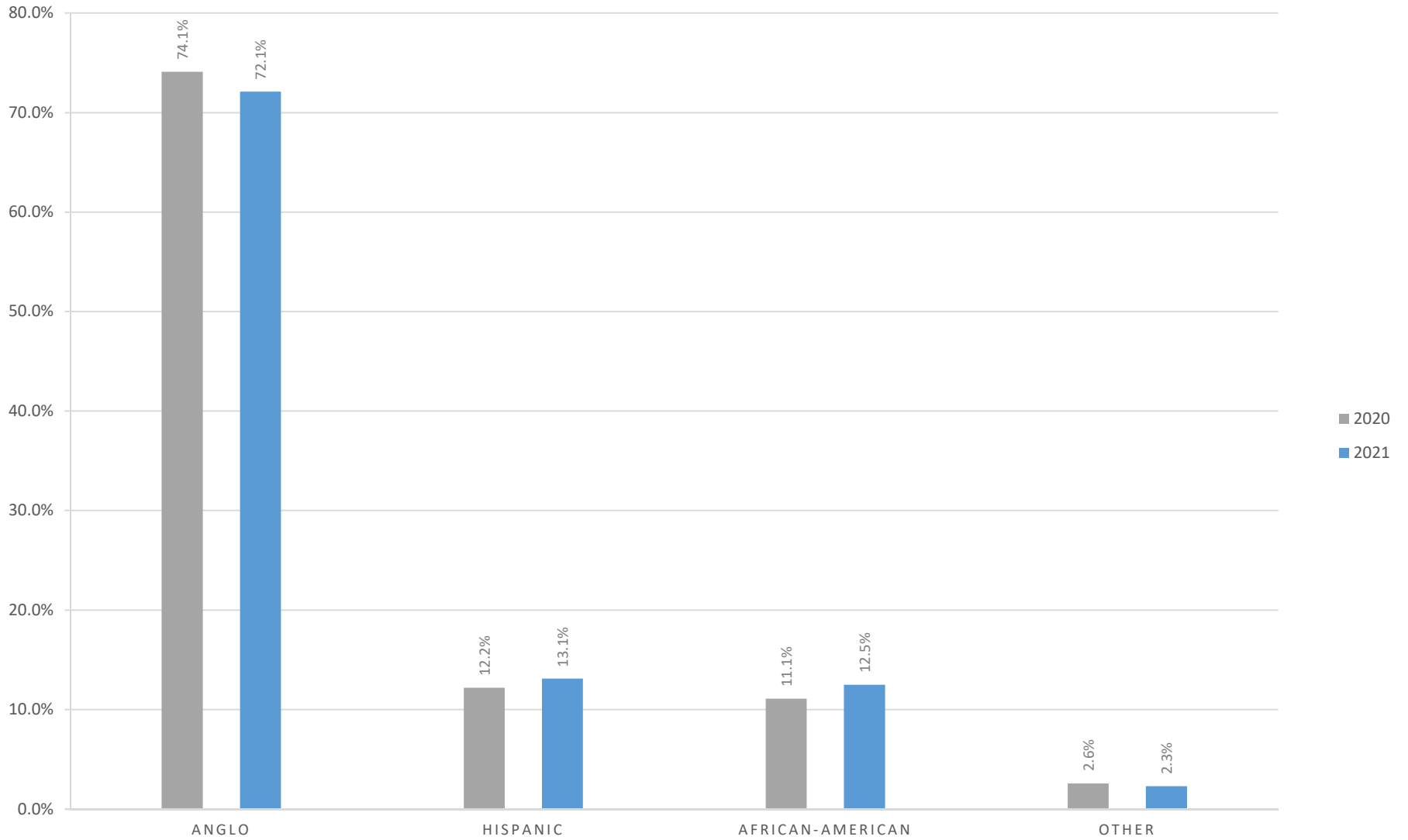
RACE:	Population 2021		June	December	December	December	December	December	December	06/92-12/21	12/20-12/21	
	B & C	*LUBB	1992	2016	2017	2018	2019	2020	2021	Variance	Variance	
	<b>Age 20 &amp; Over</b>											
Anglo	72.1%	76.1%	76.5%	79.8%	78.8%	77.6%	76.8%	74.1%	72.1%	-4.4%	-2.0%	
Hispanic	13.1%	N/A	12.7%	9.5%	9.3%	7.9%	8.9%	12.2%	13.1%	0.4%	0.9%	
African-American	12.5%	7.6%	10.8%	8.9%	10.5%	13.0%	12.6%	11.1%	12.5%	1.7%	1.4%	
Other	2.3%	16.3%	0.0%	1.8%	1.4%	1.5%	1.7%	2.6%	2.3%	2.3%	-0.3%	
Total	100%	100%	100%	100%	100%	100%	100%	100%	100%			
<b>**ETHNICITY:</b>												
Hispanic	N/A	32.5%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.0%	0.0%	
Total	0%	32.5%	0%	0%	0%	0%	0%	0%	0%			
<b>GENDER:</b>												
Male	64.2%	48.9%	69.3%	70.0%	70.9%	67.1%	64.6%	64.5%	64.2%	-5.1%	-0.3%	
Female	35.8%	51.1%	30.7%	30.0%	29.1%	32.9%	35.4%	35.5%	35.8%	5.1%	0.3%	
Total	100%	100%	100%	100%	100%	100%	100%	100%	100%			
<b>*** GEOGRAPHIC DISTRIBUTION:</b>												
District 1	7.0%	17.7%	n/a	7.2%	6.2%	4.8%	5.7%	8.4%	7.0%	**	-1.4%	
District 2	7.8%	16.5%	n/a	4.6%	4.5%	7.4%	7.1%	8.2%	7.8%	**	-0.4%	
District 3	10.5%	16.6%	n/a	13.3%	12.1%	11.3%	12.0%	10.2%	10.5%	**	0.3%	
District 4	19.5%	16.2%	n/a	21.3%	22.3%	24.1%	24.6%	21.5%	19.5%	**	-2.0%	
District 5	31.7%	14.9%	n/a	32.6%	30.2%	31.7%	30.6%	30.2%	31.7%	**	1.5%	
District 6	16.0%	18.1%	n/a	18.2%	19.6%	15.3%	14.0%	14.2%	16.0%	**	1.8%	
Outside City limits/ unknown	7.5%	0.0%	n/a	2.8%	5.1%	5.4%	6.0%	7.3%	7.5%	**	0.2%	
Total	100%	100%	0%	100%	100%	100%	100%	100%	100%			

\* Lubbock Population percentages based upon 2021 demographic data as provided by the City of Lubbock GIS Department

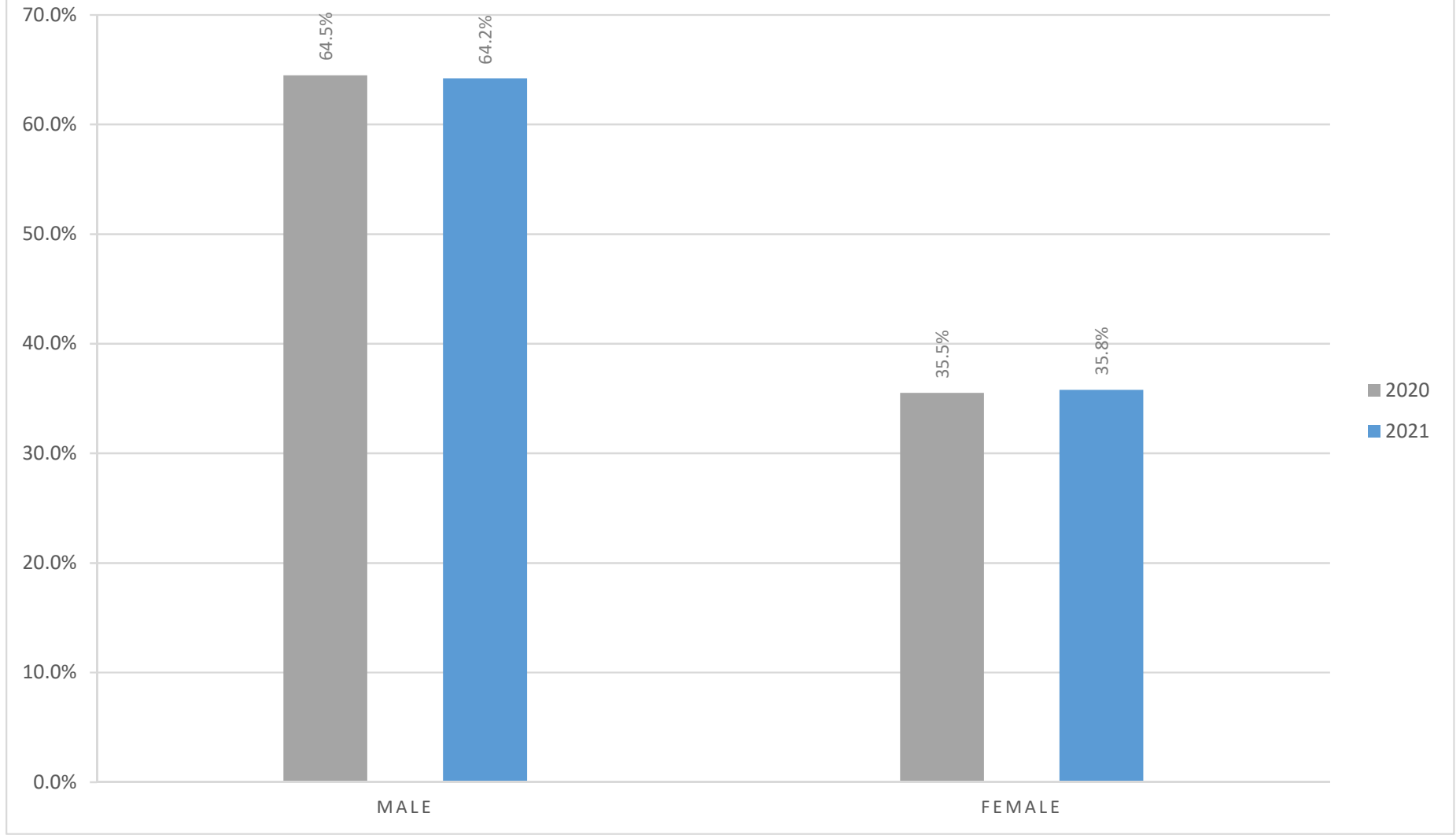
\*\* The 2021 Census does not include Hispanic under "Race" but accounts for it separately under "Ethnicity".

\*\*\* Tracking of board membership ethnicity and gender began in 1992. Tracking of council districts began in 2005.

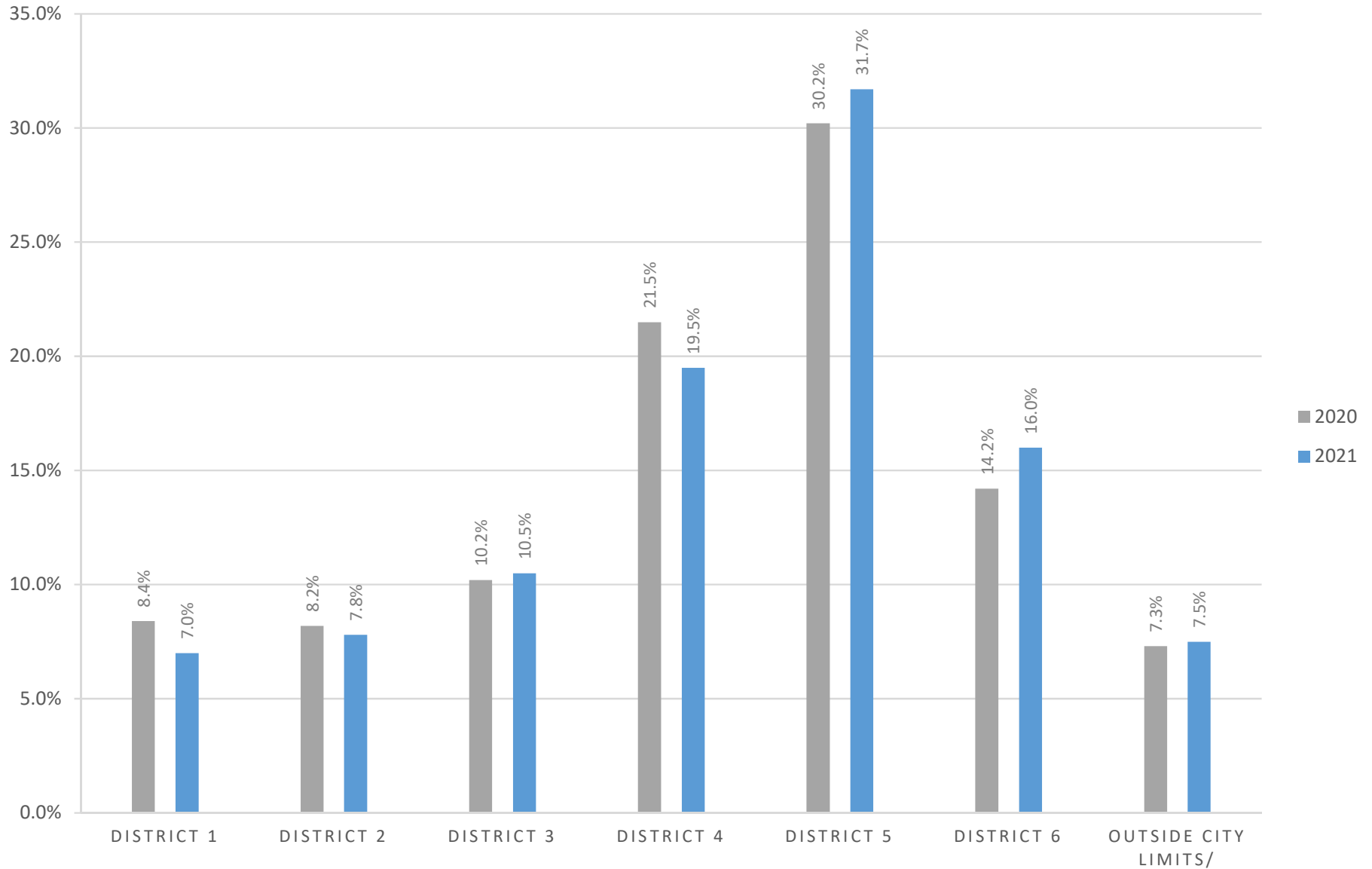
## BOARDS/COMMISSIONS RACIAL/ETHNIC DISTRIBUTION DECEMBER 2020 VS DECEMBER 2021



## BOARDS/COMMISSIONS GENDER COMPOSITION DECEMBER 2020 VS DECEMBER 2021



## BOARDS/COMMISSIONS DISTRIBUTION BY DISTRICT DECEMBER 2020 VS DECEMBER 2021







## City of Lubbock Appointments Advisory Board

### 2021 Appointments/Reappointments Demographics

	New Appointments		Reappointments		Total Appointments	
	Count	Percent	Count	Percent	Count	Percent
Anglo	38	69.1%	61	80.3%	99	75.6%
Hispanic	7	12.7%	4	5.3%	11	8.4%
African-American	9	16.4%	10	13.2%	19	14.5%
Other	1	<u>1.8%</u>	1	<u>1.3%</u>	2	<u>1.5%</u>
<b>Total</b>	<u><b>55</b></u>	100.0%	<u><b>76</b></u>	100.0%	<u><b>131</b></u>	100.0%

Male	37	67.3%	45	59.2%	82	62.6%
Female	18	<u>32.7%</u>	31	<u>40.8%</u>	49	<u>37.4%</u>
<b>Total</b>	<u><b>55</b></u>	100.0%	<u><b>76</b></u>	100.0%	<u><b>131</b></u>	100.0%

District 1	2	3.6%	2	2.6%	4	3.1%
District 2	4	7.3%	10	13.3%	14	10.7%
District 3	6	10.9%	12	15.8%	18	13.7%
District 4	5	9.1%	16	21.1%	21	16.0%
District 5	25	45.5%	18	23.7%	43	32.8%
District 6	11	20.0%	11	14.5%	22	16.8%
Outside City/Unknown	2	<u>3.6%</u>	7	<u>9.2%</u>	9	<u>6.9%</u>
<b>Total</b>	<u><b>55</b></u>	100.0%	<u><b>76</b></u>	100.0%	<u><b>131</b></u>	100.0%

#### Appointments selected from names submitted by:

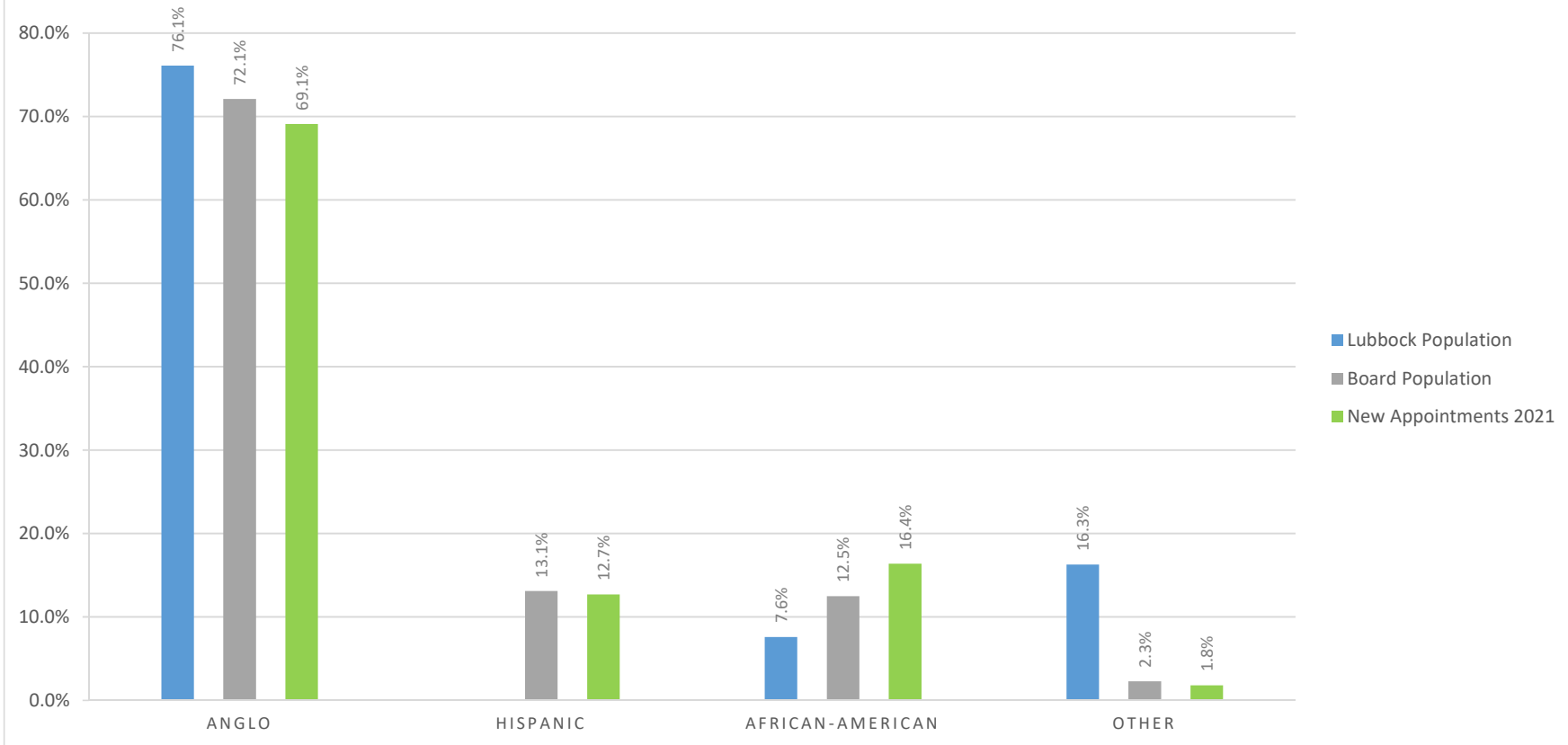
	New Appointments		Reappointments		Total Appointments	
	Count	Percent	Count	Percent	Count	Percent
AAB	29	52.7%	68	89.5%	97	74.0%
COUNCIL	26	<u>47.3%</u>	8	<u>10.5%</u>	34	<u>26.0%</u>
<b>Total</b>	<u><b>55</b></u>	100%	<u><b>76</b></u>	100%	<u><b>131</b></u>	100%

#### NOTE:

47.3% of new appointments were from names submitted by Council. This includes new boards and positions created during the year with Council appointing members directly.

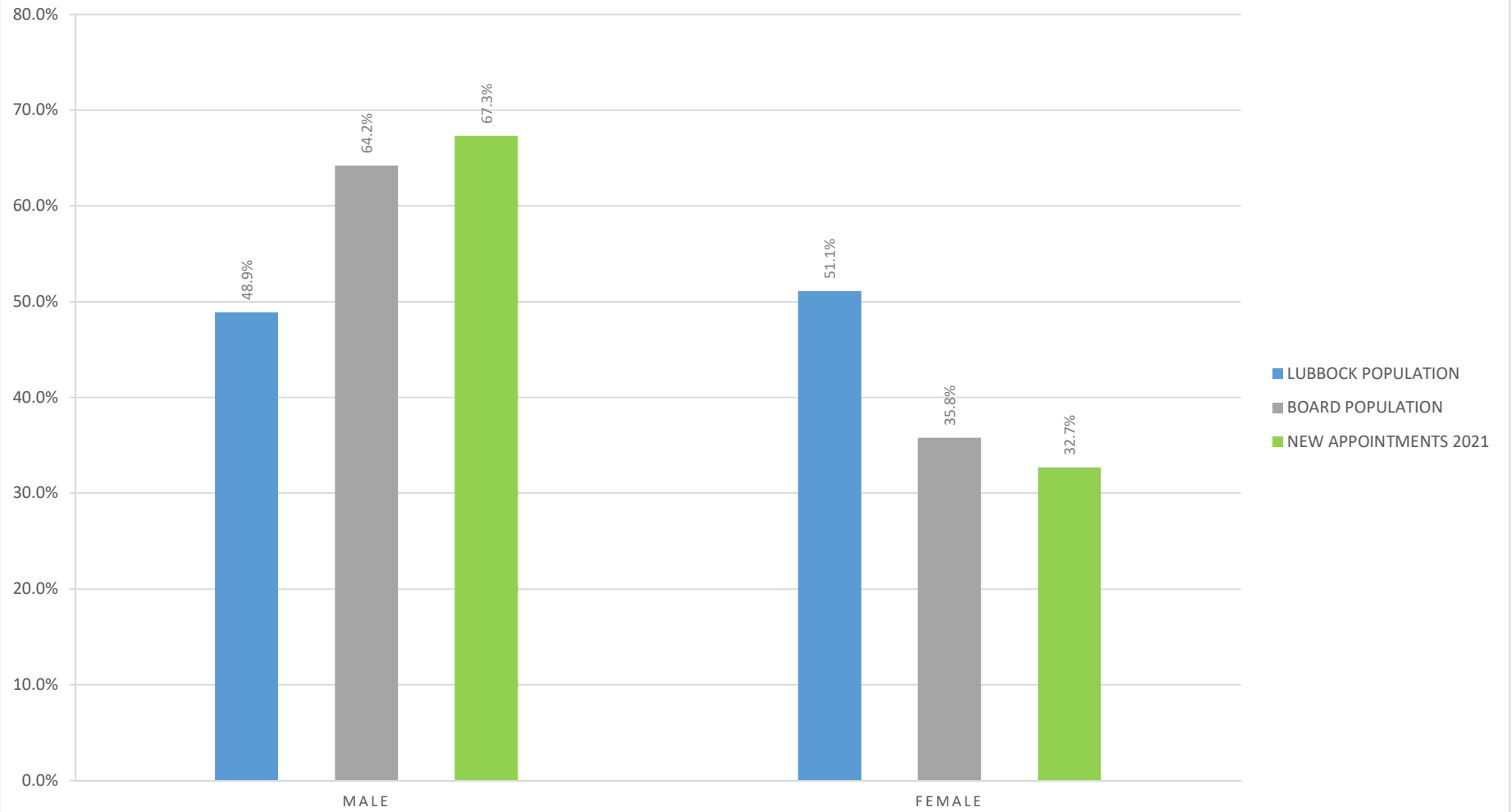
32.7% of appointments made in 2021 were considered by Council only, and were not presented to the Appointments Advisory Board.

## BOARDS/COMMISSIONS RACIAL/ETHNIC DISTRIBUTION BOARD POPULATION AND NEW APPOINTMENTS VS LUBBOCK POPULATION AS OF DECEMBER 31, 2021

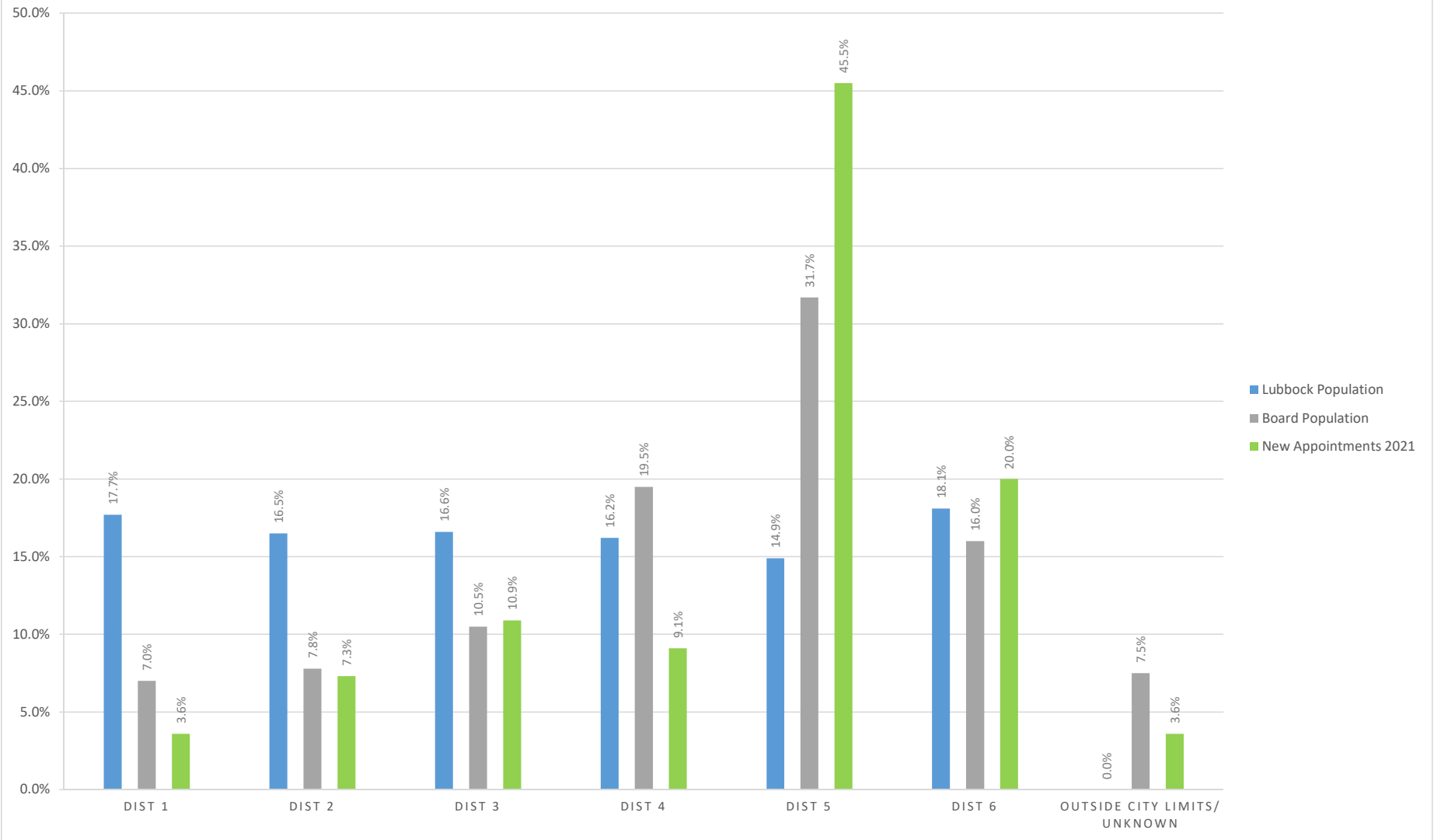


\*The 2021 Census does not include Hispanic under "Race" but accounts for it separately under "Ethnicity". The Hispanic adult Lubbock population accounted for 32.5% individuals.

**BOARDS/COMMISSIONS GENDER COMPOSITION  
BOARD POPULATION AND NEW APPOINTMENTS VS LUBBOCK POPULATION  
AS OF DECEMBER 31, 2021**



### BOARDS/COMMISSIONS DISTRIBUTION BY DISTRICT BOARD POPULATION AND NEW APPOINTMENTS VS LUBBOCK POPULATION AS OF DECEMBER 31, 2021



**City of Lubbock  
Appointments Advisory Board**

**Cumulative Demographics  
Appointments/Reappointments**

**NEW APPOINTMENTS**

**Ethnicity:**

	<b>Anglo</b>		<b>Hispanic</b>		<b>African American</b>		<b>Other</b>		<b>Total</b>
June 1992 to Dec 2020	1883	70.3%	401	15.0%	304	11.3%	90	3.4%	2678
Jan to Dec 2021	38	69.1%	7	12.7%	9	16.4%	1	1.8%	55
	1921	70.3%	408	14.9%	313	11.5%	91	3.3%	2733

**Gender:**

	<b>Male</b>		<b>Female</b>		<b>Total</b>
June 1992 to Dec 2020	1734	64.7%	944	35.3%	2678
Jan to Dec 2021	37	67.3%	18	32.7%	55
	1771	64.8%	962	35.2%	2733

**\*District Distribution:**

	<b>District 1</b>		<b>District 2</b>		<b>District 3</b>		<b>District 4</b>		<b>District 5</b>		<b>District 6</b>		<b>Outside City/ Unknown</b>		<b>Total</b>
Jan 2005 to Dec 2020	139	9.8%	104	7.4%	210	14.9%	290	20.5%	341	24.1%	246	17.4%	83	5.9%	1413
Jan to Dec 2021	2	3.6%	4	7.3%	6	10.9%	5	9.1%	25	45.5%	11	20.0%	2	3.6%	55
	141	9.6%	108	7.4%	216	14.7%	295	20.1%	366	24.9%	257	17.5%	85	5.8%	1468

\*District distribution figures begin in 2005. Prior to that time, figures were tracked by geographical location, not by Council district.

**City of Lubbock  
Appointments Advisory Board**

**Cumulative Demographics  
Appointments/Reappointments**

**REAPPOINTMENTS**

<b>Ethnicity:</b>	<b>Anglo</b>		<b>Hispanic</b>		<b>African American</b>		<b>Other</b>		<b>Total</b>
June 1992 to Dec 2020	1553	78.8%	194	9.9%	189	9.6%	34	1.7%	1970
Jan to Dec 2021	61	80.2%	4	5.3%	10	13.2%	1	1.3%	76
	1614	78.9%	198	9.7%	199	9.7%	35	1.7%	2046

<b>Gender:</b>	<b>Male</b>		<b>Female</b>		<b>Total</b>
June 1992 to Dec 2020	1359	69.0%	611	31.0%	1970
Jan to Dec 2021	45	59.2%	31	40.8%	76
	1404	68.6%	642	31.4%	2046

<b>*District Distribution:</b>	<b>District 1</b>		<b>District 2</b>		<b>District 3</b>		<b>District 4</b>		<b>District 5</b>		<b>District 6</b>		<b>Outside City/ Unknown</b>		<b>Total</b>
Jan 2005 to Dec 2020	95	7.6%	60	4.8%	170	13.6%	284	22.8%	374	30.0%	208	16.7%	57	4.5%	1248
Jan to Dec 2021	2	2.6%	10	13.1%	12	15.8%	16	21.1%	18	23.7%	11	14.5%	7	9.2%	76
	97	7.3%	70	5.4%	182	13.7%	300	22.7%	392	29.6%	219	16.5%	64	4.8%	1324

\*District distribution figures begin in 2005. Prior to that time, figures were tracked by geographical location, not by Council district.

**Demographic Breakdown of Boards/Commissions  
Applicant Database  
(not currently serving)**

	Count	Percent
Anglo	289	69.5%
Hispanic	74	17.8%
African-American	32	7.7%
Other	<u>21</u>	<u>5.0%</u>
<b>Totals</b>	<b><u><u>416</u></u></b>	<b><u><u>100%</u></u></b>
Male	237	57.0%
Female	<u>179</u>	<u>43.0%</u>
<b>Totals</b>	<b><u><u>416</u></u></b>	<b><u><u>100%</u></u></b>
District 1	36	8.7%
District 2	33	7.9%
District 3	52	12.5%
District 4	103	24.8%
District 5	110	26.4%
District 6	60	14.4%
Outside City	<u>22</u>	<u>5.3%</u>
<b>Totals</b>	<b><u><u>416</u></u></b>	<b><u><u>100%</u></u></b>







## SUMMARY OF BOARDS AND COMMISSIONS

Key: (OC) indicates members of the board of commission are officers of the City. Such board or commission members are authorized to make binding decisions on behalf of the City.

**Airport Board** – Responsible for planning, development, construction and improvement of Airport facilities. Recommends improvements and policies to City Council as necessary. Three-year term. Meets the last Wednesday of each month at 12:00 p.m. **QUALIFICATIONS:** Members appointed shall be resident citizens of the City of Lubbock [LC 2-354] **STAFF LIAISON:** Kelly Campbell, 775-3131

**Animal Services Advisory Board** – Assists the City of Lubbock in complying with terms of Chapter 823 of the Texas Health and Safety Code as amended and assists the City in establishing procedures applicable to the City’s animal control program. Three-year term. Meets the second Tuesday of every month at 12:00 p.m. **QUALIFICATIONS:** Committee shall be composed of one licensed veterinarian, two animal welfare organization representatives, one city official, one city animal shelter employee, and four at-large members [LC 4-27] **STAFF LIAISON:** Steven Greene, 775-3063

**Appointments Advisory Board** – Maintains written guidelines for appointments to City boards and commissions; oversees a marketing plan for soliciting qualified applicants and increasing public opportunities to serve; advises City Council regarding qualified appointees; assists with new members orientation; prepares an annual demographics report, and maintains a data bank of citizens currently serving and citizens interested in serving on City boards and commissions. Three-year term. Meets the first Tuesday of each month at 11:30 a.m. **QUALIFICATIONS:** Each Council Member shall appoint two members to the board; and the Mayor shall appoint three members. **STAFF LIAISON:** Courtney Paz, 775-2026

**Audit Committee & Investment Committee** – Advises the City Council in fulfilling its oversight responsibilities by assessing and making recommendations regarding the City’s financial and performance audits, including the systems of internal control and the audit processes, findings, and recommendations. Three-year term. Meets quarterly on the third Tuesday of each month at 3:30 p.m. **QUALIFICATIONS:** One member is as an Electric Utility Board member; two members shall have a background in financial reporting, accounting, or auditing; one member shall be a certified public accountant; and one at-large representative with no specific requirements. **STAFF LIAISON:** Blu Kostelich, 775-2212

**Board of Health** – Considers and makes recommendations to the City Council on any and all matters pertaining to the public health of the City. Three-year term. Meets the third Friday of each month at 12:30 p.m. **QUALIFICATIONS:** Members shall be resident citizens of the City of Lubbock. **STAFF LIAISON:** Katherine Wells, 775-2941

**Building Board of Appeals (OC)** – Hears appeals regarding the suitability of alternate materials and methods of construction and provides for reasonable interpretation of the Construction Codes. Members of the board should be qualified by experience and training to pass on matters pertaining to building construction with members representing various areas of the construction industry. Three-year term. Meets the first Monday of the month quarterly, the first Monday of that month (Oct, Jan, April, July) or as needed which would be the first Monday of the month at 1:30 p.m. **QUALIFICATIONS:** The membership consists of one representative from the following named areas of expertise: member of the West Texas Home Builders Association, active architect, active structural engineer, active commercial contractor, active realtor, active plumber, active electrician, active mechanical contractor with Class A license, 3 at-large Lubbock citizens who are not associated with the construction or real estate industry, and 2 at-large Lubbock citizens, not associated with the construction industry, who shall be available as alternate positions. **STAFF LIAISON:** Greg Zielinski, 775-2208

**Capital Improvements Advisory Committee** – Assists the City staff and consultants throughout the impact fee study and implementation processes. Serves as an advisory and liaison committee to the City Council in the statutorily required study for the consideration and potential imposition of impact fees. Establish a ten year Capital Improvements plan to set impact fees. Advises and assists the City of Lubbock in adopting land use assumptions. Serves in all aspects in order to fulfill the stated advisory committee duties under Texas Local Government Code Chapter 395. Three-year term. Meets as needed. **QUALIFICATIONS:** No less than 5 members Membership of representatives of the real estate, development or building industries - Forty Percent (40%). **STAFF LIAISON:** Mike Keenum, 775-2393

**Citizens Traffic Commission** – Studies traffic problems in Lubbock, hears citizen requests and staff recommendations for new traffic control devices, and conducts education programs in traffic safety. Three-year term. Meets the third Tuesday of each month at 10:30 a.m. **QUALIFICATIONS:** Resident of the City of Lubbock. **STAFF LIAISON:** Sharmon Owens, 775-2134

**Civil Service Commission (OC)** – Formulates rules and standards applicable to classified civil service positions in the Fire and Police departments, monitors promotions, disciplinary actions, and the enforcement and effect of the Civil Service statutes. Members are appointed by the City Manager per Vernon's Texas Codes Annotated, Local Govt. 143.006. Three-year term. Meets the third Wednesday of each month at 8:30 a.m. **QUALIFICATIONS:** A person of good moral character, a United States citizen, a resident of the municipality who has resided in the municipality for more than three years, over the age of 25, and not have held a public office within the preceding three years. **STAFF LIAISON:** Clifton Beck, 775-2277

**Community Development & Services Board (OC)** – Holds hearings in the county and considers and makes recommendations to the City Council on any and all matters pertaining to the community development services of the county. Three-year term. Meets the second Wednesday of each month at 6:00 p.m. **QUALIFICATIONS:** Resident citizens of Lubbock County; five members who are elected public officials, currently holding office, their representatives, or other such officials as may be available and willing to serve; one-third of the board will represent the low-income census tracts; and the remaining members from business, labor, religious, welfare, education, or other major groups and interests in the community. **STAFF LIAISON:** Karen Murfee, 775-2282

**Comprehensive Plan Oversight Committee** – Works with staff and consultants and leaders to ensure effective, thorough, and timely administration of the newly adopted Comprehensive Plan. Three-year term. Meets as needed. **QUALIFICATIONS:** Seven citizens representing various neighborhoods, industries professions and other stakeholders within the City of Lubbock. **STAFF LIAISON:** Bryan Isham, 775-3029

**Cultural Arts Grant Review Standing Sub-Committee** – Develops the guidelines for the Cultural and Arts Grant Program funded by the Hotel Occupancy Tax; accepts applications; and makes recommendations to Civic Lubbock Board to present to the City Council for grant recipients twice each year. Three Directors of Civic Lubbock also serve on the sub-committee. Meets once in June and once in December. **QUALIFICATIONS:** At-large members appointed by the City Council. **STAFF LIAISON:** Lisa Thomason, 775-2236

**Electric Utility Board (OC)** – Governmental body over LP&L for all electric utility related matters of the City’s municipally owned electric utility. The City Council retains authority over rates, budget, issuing debt and eminent domain. Two-year term. Meets the third Tuesday of each month at 3:00 p.m. **QUALIFICATIONS:** Extensive business and/or financial expertise; and whether or not the individual is a customer of the City’s electric utility provider; and shall be citizens and eligible voters of the City of Lubbock. **STAFF LIAISON:** David McCalla, 775-2704

**Emergency Medical Services Advisory Committee** – Assists the City Council in studying whether, and to what extent, the level of emergency medical services available, including ambulance service, are adequate to serve the needs of the Lubbock community, and reports the findings, conclusions, and recommendations, if any, of the committee. **QUALIFICATIONS:** one representative from Covenant Health, one representative from Lubbock County Hospital District, one representative from Lubbock Heart & Surgical Hospital, and one representative from Grace Health System. The Fire Chief shall serve as the Chair of this board. Two-year term. Meets the first Wednesday of each quarter at 3:00 p.m. **STAFF LIAISON:** Shaun Fogerson, 775-2633.

**Junked Vehicle Compliance Board** – Conducts public hearings required prior to the removal of junked vehicles as a nuisance as defined by the Code of Ordinances. Three-year term. Meets bi-weekly on Wednesday at 11:30 a.m. **QUALIFICATIONS:** All members appointed shall be resident citizens of Lubbock at the time of their appointment and during their term of office. **STAFF LIAISON:** Stuart Walker, 775-3195

**Keep Lubbock Beautiful Advisory Committee** – Works with the Keep America Beautiful system, which includes Keep Texas Beautiful, to preserve a beautiful and sanitary environment that is beneficial to the health, safety and welfare of the citizens of Lubbock. Three-year term. Meets the second Monday of each month at 12:00 noon. **QUALIFICATIONS:** All members shall be appointed at-large from within the corporate limits of the City of Lubbock. **STAFF LIAISON:** Del Rio Mullen, 775-3196

**Lake Alan Henry Board of Appeals (OC)** – Reviews new construction permit applications and requests for variances to existing construction within Lake Alan Henry’s restrictive easement according to the provisions of Section 2-570 of Ordinance 2008-O0038. Reviews applications pursuant to the Lake Alan Henry Erosion Control Plan, and variances from the regulations as filed in writing with the City Planning Department. Prescribes the materials and documents to be submitted with the permit application. Issues permits for construction and hears appeals as set forth in Section 2-580 of the Code of Ordinances. Three-year term. Meets as needed. **QUALIFICATIONS:** Three members shall be resident citizens of Lubbock at the time of their appointment and during their term of office. Three members shall be property owners at Lake Alan Henry at the time of their appointment and during their term of office. One member shall be a resident citizen of Lubbock and a property owner at Lake Alan Henry at the time of their appointment and during their term of office. **STAFF LIAISON:** Aubrey Spear, 775-2585

**Libraries Board** – Advises the City Council on library services and needs. Three-year term. Meets the third Monday of each month at 12:00 noon. **QUALIFICATIONS:** Each Council Member appoints one member to the board from their district. The Mayor appoints two members to the board. One member shall be the newly elected president of the Friends of the Lubbock City-County Library. **STAFF LIAISON:** Stacy McKenzie, 775-2824

**Lubbock Water Advisory Commission** – Reviews and evaluates water and wastewater related matters and makes recommendations to City Council on such matters as: acquisition and utilization of water resources; conservation and reuse of water resources; operating budgets; facilities and infrastructure needs, replacement and planning; major capital expenditures and the priorities of the completion of water related projects; water and wastewater fees and rate structures; and long range water and wastewater planning efforts. Three-year term. Meets periodically throughout the year as needed. **QUALIFICATIONS:** four (4) representatives of a water organization with interests in the Lubbock region, which may include members of the Brazos River Authority, Canadian River Municipal Water Authority, High Plains Underground Water Conservation District No. I, Llano Estacado Regional Water Planning Group; and five at-large members. **STAFF LIAISON:** Aubrey Spear, 775-2585

**Model Codes & Construction Advisory Board** – Reviews the technical provisions of the national model codes proposed by City staff for adoption or amendment, and then forwards its recommendations to the City Council for final consideration and action. Three-year term. Meets the fourth Wednesday of each month at 3:30 p.m. **QUALIFICATIONS:** An active builder of single and/or two-family housing with builder membership in the West Texas Homebuilder’s Association; active Texas-licensed architect with membership in the Lubbock Chapter of the American Institute of Architects; commercial general contractor active in Lubbock; current building facilities manager for a major institutional or educational facility within the jurisdiction of the city of Lubbock (i.e. Covenant Health Systems, University Medical Center, school districts or facilities of similar use and magnitude); owner or management company representative of multi-family housing with membership in the Lubbock Apartment Association; owner or manager of an industrial, manufacturing, or warehouse facility within the city of Lubbock; Texas-licensed engineer active in the city of Lubbock, with preference given to a structural engineer; Texas-licensed mechanical, electrical, plumbing (MEP) engineer active in the city of Lubbock; Texas-licensed HVAC contractor (Class A license) active in the city of Lubbock; Texas-licensed master electrician active in the city of Lubbock; Texas-licensed master plumber, active in the city of Lubbock; and an active developer in the city of Lubbock; and a technical alternate (a working

representative of the trade or profession directly affected by a particular area of the construction code).  
STAFF LIAISON: Greg Zielinski, 775-2202

**Museum & Art Standing Sub-Committee** – Serves as an advisory board for the Silent Wings Museum and the Buddy Holly Center, and as an advisory body to the City Council for matters concerning the selection and placement of public art, on or in City-owned facilities and land. Four Directors of Civic Lubbock shall also sit on this board. Meets quarterly, on the third Wednesday of the month at 12:00 p.m. QUALIFICATIONS: Three representatives of the art community appointed by the City Council. STAFF LIAISON: Jacqueline Bober, 775-3569

**Park and Recreation Board** – Provides a balanced recreation and open-space program for the City, including planning, construction, and maintenance of all parks, community centers, the City Cemetery, Lake Alan Henry, and other facilities. The program is planned, organized and supervised by the Parks and Recreation Department. Three-year term. Meets the fourth Monday of each month at 12:00 noon. QUALIFICATIONS: If possible, five of the nine members of the board shall be appointed from technical fields: civil engineering; design and applied arts; park and recreation management, horticulture, landscape architecture, or a related field and a person who has a knowledge, understanding or interest in the operation of a cemetery. STAFF LIAISON: Colby VanGundy, 775-2671

**Permit and License Appeal Board (OC)** – Hears appeals for administrative acts of City officials denying, revoking, or suspending permits and licenses issued by the City in instances where no other board is specifically appointed to hear such appeals. Three-year term. Meets as needed. QUALIFICATIONS: Three members shall have expertise in law enforcement, transportation, and health. Four members shall be appointed at large from within the city limits. STAFF LIAISON: Becky Garza, 775-2061

**Planning and Zoning Commission (OC)** – Advises the City Council regarding zone changes and other matters that affect the growth and development of the community, and approves plats. Three-year term. Meets the first Thursday of each month at 6:00 p.m. QUALIFICATIONS: Residents in and real property taxpayers of the city. STAFF LIAISON: Bryan Isham, 775-3029

**Public Transit Advisory Board** – Studies routes and fares and promotes the use of Citibus, a public transit service managed by Régie Autonome des Transports Parisiens (RATPDEV) under a contract with the City. Three-year term. Meets the fourth Tuesday of each month at 11:30 a.m. QUALIFICATIONS: All members appointed shall be resident citizens of Lubbock at the time of their appointment and during their term of office. STAFF LIAISON: Bill Howerton 775-2300

**Structural Standards Commission (OC)** – Hears appeals on property condemnation and grants relief if warranted. Two-year term. Meets as needed. QUALIFICATIONS: Members shall not be employees of the City of Lubbock. STAFF LIAISON: Stuart Walker, 775-2109

**Urban Design and Historic Preservation Commission (OC)** – Serves as an advisory committee to the Planning and Zoning Commission. Recommends buildings, structures, sites, districts, areas, and lands within the City which may be eligible for designation as historic landmarks and historic landmark districts, and reviews applications for rehabilitation, renovation or expansion of landmark buildings. Two-year term. Meets the third Thursday of each month (if there are agenda items) at 5:30 p.m. QUALIFICATIONS: One representative shall possess special interest, knowledge or expertise in the following: architecture, urban planning, history or political science, archeology or paleontology, sociology or anthropology, building construction, and landscape architecture. Four members shall be at large residents within the city of Lubbock. All members shall have knowledge and experience in the architectural, landscape architectural, archeological, cultural, social, economic, ethnic or political history of Lubbock. STAFF LIAISON: Bryan Isham, 775-3029

**Urban Renewal Agency / Neighborhood Redevelopment Commission (OC)** – Studies the need for neighborhood rehabilitation in older sections of Lubbock, and recommends rehabilitation projects to be funded annually by the Federal Community Development Program. Two-year term. Meets the third Tuesday of each month at 4:00 p.m. QUALIFICATIONS: All members must be residents of the city of Lubbock. Six members shall be representatives of mortgage banking, residential construction, accounting, real estate, engineering, and legal. Three members shall be appointed from the general public with emphasis given to representatives of low and moderate income citizens and residents of target areas. STAFF LIAISONS: Karen Murfee 775-2282

**Veterans Advisory Committee** – Studies and reports back, on a continuing basis, to the City Council a summary of, and recommendations regarding, any benefits, services, and assistance available to veterans in the City of Lubbock. The Committee shall also make recommendations to the City Council for potential partnerships and improved points of contact and outreach efforts to coordinate, enhance, and improve the delivery of existing and available benefits, services, and assistance to eligible veterans. Three-year term. Meets the fourth Thursday of the month at 11:30 a.m. QUALIFICATIONS: None. STAFF LIAISON: Magen Murchison, 775-2226.

**Water Board of Appeals (OC)** – Hears requests for: 1) substitution of alternate automated irrigation systems; 2) exceptions to the watering times and/or conditions from those set forth in the City's Water Use Management Plan; 3) variances from customer's average winter consumption calculation, and 4) alleged inaccuracies in customer's water and stormwater bills as provided for in the Code of Ordinances. Three-year term. Meets each month at 12:00 p.m. based upon the need and availability of board members. QUALIFICATIONS: One representative from the following named areas of expertise: licensed irrigator, landscape architect, a representative of the public education system, top 100 water users from the City water system, a representative from water related governmental entities or authorities (such as Canadian River Municipal Water Authority, Brazos River Authority, High Plains Underground Water Conservation District 1, etc.), and two citizens of the City of Lubbock. STAFF LIAISON: Aubrey Spear, 775-2585

**Zoning Board of Adjustment (OC)** – Hears citizen requests for variances and special exceptions from regulations in the comprehensive zoning ordinance and grants relief if warranted. QUALIFICATIONS: Five (5) regular members and four (4) alternate members. Two-year term. Meets the third Thursday of each month at 8:15 a.m. STAFF LIAISON: Bryan Isham, 775-3029

## **GOVERNMENTAL, NON-PROFIT AND CORPORATE BOARDS & COMMISSIONS**

**American Windmill Museum, Inc. Board of Directors** – Manages the affairs of the American Windmill Museum, Inc., which has been formed to locate, acquire, restore, preserve and display historic American windmills in the Yellowhouse Canyon. The Board consists of ten members, one of whom is appointed by the City of Lubbock. Three-year term. Meets the second Wednesday of every month. STAFF LIAISON: Matthew McEwen, Executive Director 747-8734.

**Bell Farms Public Improvement District (PID) Advisory Board** – Makes recommendations to the City Council on the service plan and other plans for the Bell Farms Public Improvement District. Meets at the discretion of the Board Chair. QUALIFICATIONS: Property owners or representatives of property owners within the district. STAFF LIAISON: Brianna Gerardi, 775-3082

**Canadian River Municipal Water Authority Board of Directors** – Each of the eleven member cities of the Canadian River Municipal Water Authority are entitled to appoint directors to serve on the Board of Directors of the Authority. Due to Lubbock’s population, it has two director positions on this board. Two-year term. Meets quarterly, on the second Wednesday of January, April, July and October. QUALIFICATIONS: Members must be a qualified voter and a property owning taxpayer in the City of Lubbock and must not be a member of the governing body or an employee of the City of Lubbock. STAFF LIAISON: Aubrey Spear, 775-2585

**Central Business District Tax Increment Financing (TIF) Reinvestment Zone** – Encourages the development and redevelopment within the Central Business District. Recommends projects to be financed by the district with the approval of the City Council. The board consists of nine members, including representatives of each of the taxing jurisdictions levying taxes in the area (Lubbock County, Lubbock County Hospital District, High Plains Underground Water Conservation District and Lubbock Independent School District). Five members are appointed by the City Council. Two-year term. Meets bi-monthly or as needed. QUALIFICATIONS: Members must be a resident of the county in which the zone is located or a county adjacent to that county or at least 18 years of age and owners of real property in the Central Business TIF Zone. STAFF LIAISON: Brianna Gerardi, 775-3082

**Civic Lubbock, Inc. Board of Directors** – Provides general direction to Civic Lubbock, Inc., a non-profit corporation, with authority to make decisions pursuant to the activities of the corporation. Activities of the corporation include the fostering and promotion of cultural, educational and entertainment activities at the Lubbock Memorial Civic Center and managing the concession operations in the Lubbock Memorial Civic Center. Four-year term. Meets the fourth Monday of each month at 12:00 noon. QUALIFICATIONS: Members shall be a resident of the City of Lubbock. STAFF LIAISON: Lisa Thomason, 775-2236

**Health Facilities/Educational Facilities Development Corporation Board of Directors** - Promotes and develops new, expanded or improved health facilities or educational facilities, being any real, personal or mixed property, or any interest herein, the financing or refinancing of which is found by the Board of Directors of such corporation to be required. Six-year term. Meets as needed. QUALIFICATIONS: Members are appointed by the City Council and shall not be an officer or an employee of the City of Lubbock. STAFF LIAISON: Don Dennis, 763-0044

**Housing Authority Board of Commissioners** – Members of this board are appointed by the Mayor. The board acts independently of the City Council under the direction of the Housing Authority’s governing documents. Two-year term. Meets the second Thursday of each month at 12:00 p.m. **QUALIFICATIONS:** Members are appointed by the Mayor and may not be an officer or employee of the City of Lubbock. A tenant of a public project over which the housing authority has jurisdiction may be appointed by the Mayor. **STAFF LIAISON:** Mike Chapman, Executive Director of the Lubbock Housing Authority, 762-1191

**Housing Finance Corporation Board of Directors** – Members of this board are appointed to accomplish public purposes of, and on behalf of, the City pursuant to the Texas Housing Finance Corporation Act by financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for residents of the City at affordable prices. Six-year term. Meets as needed. **QUALIFICATIONS:** Members shall represent mortgage lenders, home builders, real estate sales, apartment owners and managers, and the Lubbock City Council. **STAFF LIAISON:** Shari Flynn, Executive Director of the Lubbock Housing Finance Corporation, 745-9559

**Joint Airport Zoning Board** – Serves as the statutory authority regarding the zoning in the area of the Lubbock International Airport and Reese Air Force Base. The City and County each appoint two members and the four appointed members elect a chair by majority vote. Two-year term. Meets as needed. **QUALIFICATIONS:** Members are appointed by the City Council and Lubbock County Commissioners. **STAFF LIAISON:** Bryan Isham, 775-3029

**Lubbock Business Park TIF Reinvestment Zone Board of Directors** – Encourages development and redevelopment within the Lubbock Business Park District. Recommends projects to be financed by the district with the approval of the City Council. The board consists of nine members, including representatives of each of the taxing jurisdictions levying taxes in the area. Five members are appointed by the City Council. Two-year term. Meets 1 time per year and as needed. **QUALIFICATIONS:** Members must be a resident of the county in which the zone is located or a county adjacent to that county or at least 18 years of age and owners of real property in the zone. **STAFF LIAISON:** Brianna Gerardi, 775-3082

**Lubbock Economic Development Alliance, Inc.** – Promotes the social welfare of the City through retaining and expanding existing jobs and businesses, attracting new industry and businesses to Lubbock, promoting long-term employment opportunities, and promoting and developing industrial and manufacturing enterprises. Three-year term. Meets the fourth Wednesday of each month at 8:30 a.m. **QUALIFICATIONS:** Candidates for appointment should have served or be currently serving as either the Chief Executive Officer of a company; or in another position of executive management of a company; or serve the community in a professional capacity; or have experience equivalent to any of the previously mentioned qualifications. Members shall not be related to a current City Council Member, City Manager, or senior City Staff within second degree of affinity or third degree of consanguinity. Members shall be residents of the State of Texas and Lubbock County. **STAFF LIAISON:** John Osborne, 749-4500

**Lubbock Emergency Communication District Board of Managers (LECD)** - Serves on the Board of Managers of the Lubbock Emergency Communication District. LECD provides the telephone number 9-1-1 as the primary emergency number, the network to access emergency services, and the tools to each public safety agency to enhance their ability to provide services for the citizens in the



Lubbock District. The City of Lubbock has two members on this board. Two-year term. Meets monthly or as needed. QUALIFICATIONS: Members appointed by the governing body of the most populous municipality in the district. STAFF LIAISON: Nathan Kizer, Executive Director, 747-6911

**Lubbock Reese Redevelopment Authority Board of Directors** - Created pursuant to Chapter 2311 of the Texas Government Code and the action of the City of Lubbock and Lubbock County for the purpose of redeveloping Reese Air Force Base for civilian use after base closure as provided by federal law in the Defense Authorization Amendments and Base Realignment and Closure Act. The County and the City each appoint members to this board. Four-year term. Meets the fourth Wednesday of each month at 7:30 a.m. QUALIFICATIONS: Members appointed from a list of persons recommended by the current Board of Directors to the Lubbock City Council. Persons recommended by the Board should have experience in real estate, finance, manufacturing, agriculture, or general business. STAFF LIAISON: Murvat Musa 885-6592

**Market Lubbock Economic Development Corporation Board of Directors (Market Lubbock, Inc.)** – Creates, manages, operates, and supervises programs that promote, assist and enhance economic development within and around the City of Lubbock. Three-year term. Meets the fourth Wednesday of each month at 8:30 a.m. QUALIFICATIONS: Candidates for appointment should have served or be currently serving as either the Chief Executive Officer of a company; or in another position of executive management of a company; or serve the community in a professional capacity; or have experience equivalent to any of the previously mentioned qualifications. Members shall be residents of the State of Texas and Lubbock County. STAFF LIAISON: John Osborne, 749-4500

**North Overton Tax Increment Financing (TIF) Reinvestment Zone** – Encourages development and redevelopment within the North Overton District. Recommends projects with the approval of the City Council. The board consists of nine members, including representatives of the taxing jurisdictions that have opted to participate in the zone (Lubbock County, Lubbock County Hospital District, and High Plains Underground Water Conservation District), and the State Senator and State Representative for the area. Four members are appointed by the City Council. Two-year term. Meets as needed. QUALIFICATIONS: Members must be at least 18 years of age, and own real property in the zone or an employee or agent of a person that owns real property in the zone. STAFF LIAISON: Brianna Gerardi, 775-3082

**North Point Public Improvement District (PID) Advisory Board** – Makes recommendations to the City Council on the service plan and other plans for the North Point Public Improvement District. Meets at the discretion of the Board Chair. QUALIFICATIONS: Property owners or representatives of property owners within the district. STAFF LIAISON: Brianna Gerardi, 775-3082

**Quincy Park Public Improvement District (PID) Advisory Board** – Makes recommendations to the City Council on the service plan and other plans for the Quincy Park Public Improvement District. Meets at the discretion of the Board Chair. QUALIFICATIONS: Property owners or representatives of property owners within the district. STAFF LIAISON: Brianna Gerardi, 775-3082

**Star Care Board of Trustees** - Coordinates and administers services for the Lubbock Regional Mental Health and Mental Retardation Center, dba/StarCare Specialty Health System. The Board has nine members; Lubbock Independent School District, Lubbock County Commissioner's Court, and Lubbock City Council each appoint three. Two-year term. Meets the first Tuesday of each month at

4:00 p.m. QUALIFICATIONS: Members must be qualified voters who reside in the region to be served by Lubbock Regional MHMR. STAFF LIAISON: Jenny Abney, Star Care, 766-0221

**Upland Crossing Public Improvement District (PID) Advisory Board** – Makes recommendations to the City Council on the service plan and other plans for the Upland Crossing Public Improvement District. Meets at the discretion of the Board Chair. QUALIFICATIONS: Property owners or representatives of property owners within the district. STAFF LIAISON: Brianna Gerardi, 775-3082

**Valencia Public Improvement District (PID) Advisory Board** – Makes recommendations to the City Council on the service plan and other plans for the Valencia Public Improvement District. Meets at the discretion of the Board Chair. QUALIFICATIONS: Property owners or representatives of property owners within the district. STAFF LIAISON: Brianna Gerardi, 775-3082

Updated December 2021

