



Jay House, Chair
Steve Verett, Vice-Chair
Dr. Melanie Barnes
Dr. Ted Cleveland
Jeff Jones
Wayne Kohout
Lori Manning
Dr. Donna McCallister
Rusty Smith

Lubbock Water Advisory Commission Regular Agenda

June 17, 2024

10:00 a.m.

Lubbock Emergency Operations Center 1515 East Ursuline Street Lubbock, TX 79403

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 & Introductions
- 1.2) Acknowledgment of Quorum

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 **May 20th, 2024**, Lubbock Water Advisory Commission Regular Meeting.

4) News Items

- 4.1) Hear updates on staffing turnover and vacancy percentages.
- 4.2) Provide status on the current workload of the Meter Shop.

5) Work Session Items

- 5.1) Emergency Operations Center (EOC) function and presentation tour by Office of Emergency Management (OEM) Staff.

6) Action Items

- 6.1) Consider and provide recommendation regarding the following items proposed in FYE25 Budget.
 - 6.1a) Liquid chromatograph capital purchase
 - 6.1b) Utility Analyst new full-time employee
 - 6.1c) Meter Shop staffing proposal

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 June 2024 at _____ AM/PM. By: _____