

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

Lubbock Water Advisory Commission Regular Agenda

January 13, 2025 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 jmcdaniel@mylubbock.us; or
- c. Call the Water Department at 806-775-2592

3) Minutes

3.1) Consider and take action on the minutes of the **December 16th**, **2024**, Lubbock Water Advisory Commission Regular Meeting.

4)	Work	Session	Items
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4.1) Hear and discuss a presentation by David Dunn of HDR on the Draft Strategic Water Supply Plan.

5)	Adjourn
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The above referen	ced NOTICE	OF ME	ETING	was	posted	on the	bulletin	board
outside the east er	ntrance of Cit	y Hall, 1	314 Av	e K, L	.ubbock	, Texas	s, on the	
day of January 202	25 at A	M/PM.	By:					