

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

Lubbock Water Advisory Commission Regular Agenda

March 17, 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 **January 13th, 2025**, Lubbock Water Advisory Commission Regular Meeting.

4) News Items

- 4.1) Hear updates on the Galvanized Line program associated with the Lead Service Line Inventory required by TCEQ.
- 4.2) Hear updates on the purchase and installation of the Liquid Chromatograph.
- 4.3) Hear updates from the Utility Staff regarding proposals for FYE26 Budget.
- 4.4) Hear updates from Joe Moudy of the Office of Emergency Management regarding topics including, but not limited to, wildfire monitoring and cybersecurity outlook.

5) Work Session Items

5.1) Hear and discuss a presentation by Greg Baier, Interim Director of Water Utilities, on the Sanitary Sewer Overflow Initiative yearly progress report recently submitted to the TCEQ.

6) Adjourn

The	above	referenced	NOTICE	OF N	MEETING	was	posted	on	the	bulletin	board
outs	ide the	east entran	ce of City	Hall	l, 1314 Av	e K, L	_ubbock	, Te	xas,	on the _	
day	of Marc	h 2025 at	AM/	PM.	By:					_	