

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 June 16, 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 806-775-2592 or 806-775-2585, email jmcdaniel@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 **April 21, 2025**, Lubbock Water Advisory Commission Regular Meeting.

4) News Items

- 4.1) Hear updates on the current status of cost center expenditures.
- 4.2) Hear updates on Sanitary Sewer Overflows and patterns of blockage in the system.

5) Work Session Items

5.1) Hear and discuss an update by Greg Baier regarding a presentation being made to the American Ground Water Trust with Paula Jo Lemonds of HDR Engineering on the topic of "One Water."

6) Action Items

- 6.1) Consider and provide recommendation on the Water Service Agreement with Texas Department of Criminal Justice Montford Unit.
- 6.2) Consider and take action on the Liquid Chromatograph purchase and extended costs.

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 2025 at _____ AM/PM. By: _____