Trace Moore, Chair Jennifer Roseberry, Vice Chair Francisco Avila Spencer Rodgers James Smith



Brianna Brown, Business Development Director Molly Ballesteros, Special Districts Manager

Bell Farms Public Improvement District Advisory Board Regular Meeting Agenda January 10, 2025 at 11:30 A.M.

https://us02web.zoom.us/j/87008344463?pwd=V6zJStiwUwdNzFjQptSCrNPSSqv5G5.1 Meeting ID: 870 0834 4463 Passcode: 567785 346-248-7799; 253-215-8782; 669-900-9128; 312-626-6799; 646-558-8656; 301-715-8592

Bell Farms Public Improvement District Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Business Development Department at 806.775.3083, e-mail businessdevelopment@mylubbock.us, or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

## 1. Call to order

2. Citizen Comments - Any citizen wishing to address the Bell Farms Public Improvement District Advisory Board, may submit a citizen comment by email at businessdevelopment@mylubbock.us no later than 5 p.m. on the date before the meeting. Submitted comments must include name and address. Citizen Comments is an opportunity for citizens to make comments and express a position on agenda items. Each comment will be read aloud for a period of time not to exceed three minutes pursuant to City Council rules. Any comment received that is in the nature of asking a question will be referred to an appropriate member of the City staff for a response.

## 3. Financial Report

- 4. Regular Session
  - 4.1 Approval of Minutes October 18, 2024
  - 4.2 Discuss and take appropriate action on a Scope of Services for the Avenue P Right-of-Way Graveling Improvement Project
  - 4.3 Discuss and take appropriate action on a Scope of Services for the Playa Lake Park Retaining Wall Redesign Improvement Project

## 5. Work Session

- 5.1 **Public Improvement Project Updates** 
  - Playa Lake Park Bench Installation
  - 1 Acre Park Picnic Tables
- 6. Schedule Next Meeting The suggested meeting date is February 21, 2025 at 11:30 A.M.

The above referenced NOTICE OF MEETING was posted outside the South entrance of Citizens Tower, 1314 Avenue K, Lubbock, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2025 at \_\_\_\_\_ A.M./P.M.