



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

August 19, 2024

10:00 a.m.

LP&L Operations Training Room #132, 402 Municipal Drive, Lubbock, Texas

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 **June 17th, 2024**, Lubbock Water Advisory Commission Regular Meeting.

4) News Items

- 4.1) Hear updates on Budget presentation by City Manager to Council.
- 4.2) Hear update on Water Reclamation Department staffing and operational changes and recent events.
- 4.3) Hear update on Lead Service Line Inventory progress and path forward.

5) Work Session Items

- 5.1) Discuss staff overview regarding all Wholesale Water Contracts.
- 5.2) Discuss staff presentation of Shallowater Wholesale Water Contract situation, timeline and options.
- 5.3) Discuss Texas Department of Criminal Justice - Montford Unit Wholesale Water Contract proposal from staff.

6) Action Items

- 6.1) Consider and provide recommendation regarding the following wholesale water contracts that are about to expire soon:
 - 6.1a) Shallowater Wholesale Water Contract
 - 6.1b) Montford Unit Wholesale Water Contract

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 August 2024 at _____ AM/PM. By: _____