



Cristofer Howe, Chair  
Kevin Atkins, Vice-Chair  
Garrett Haley  
Shannon Hansen  
Krista Jones  
Kelly McGinnis  
Marisa Scheef

## **Lake Alan Henry Board of Appeals Regular Agenda**

Monday, April 28, 2025

10:00 a.m.

LP&L Training Room, #132, 402 Municipal Drive, Lubbock, Texas, 79403

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Lake Alan Henry Board of Appeals 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](mailto:jmcdaniel@mylubbock.us), or write to P.O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.

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### **1. Call to Order**

- 1.1. Welcome & Introductions
- 1.2. Acknowledgment of Quorum

### **2. Citizen Comments**

Any citizen wishing to appear before a regular meeting of the Lake Alan Henry Board of Appeals, regarding any matter posted on the Lake Alan Henry Board of Appeals Agenda, shall sign-up no later than 10:00 a.m. on the day of the meeting by any of the following methods:

- a. E-mail [jmcdaniel@mylubbock.us](mailto:jmcdaniel@mylubbock.us);
- b. Call the Water Department at 806-775-2592

Please provide your name and contact information and you will have 3 minutes to make your comments.

### **3. Minutes**

- 3.1 Consider and take action on minutes from the previous Lake Alan Henry Board of Appeals Meeting on **February 24, 2025**.

#### **4. Action Items**

- 4.1 Consider** and take appropriate action regarding a Certificate of Compliance submitted by Matt Caswell for the construction of a pathway, stairway, and platform within the restrictive easement on the property located at Rio Brazos, Lot 10.
- 4.2 Consider** and take appropriate action regarding a permit application submitted by Cornelius Banman for the construction of a platform within the restrictive easement on the property located at Oakridge Canyon, Lot 5.
- 4.3 Consider** and take appropriate action regarding a permit application submitted by Mike Byrne for construction of a pathway, and stairways or steps with variance within the restrictive easement on the property located at Rio Brazos, Lot 14.
- 4.4 Consider** and take appropriate action regarding a permit application submitted by Bobby Joe Tucker for construction of a platform, and a Certificate of Compliance for construction of a pathway and stairway, all within the restrictive easement on the property located at Northridge, Lots 37 through 41.

#### **5. Executive Session**

- 5.1 Hold an executive session in accordance with Texas Government Code, Section 551.071, with legal counsel for advice about pending or contemplated litigation or settlement agreement and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551.
1. Prosperity Bank, Texas Banking Association v. Templeton Mortgage, et al., Cause No. DC-2024-CV-0478, in the 237<sup>th</sup> District Court, Lubbock County, Texas.
  2. North Ridge Homeowners Ass'n, et al. v. City of Lubbock, Cause No. 07-05-06194, in the 106<sup>th</sup> Judicial District Court, Garza County, Texas.

#### **6. 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 April 2025 at \_\_\_\_\_ AM/PM. By: \_\_\_\_\_**