



Dr. Ted Cleveland, Chairman  
Jay House, Vice-Chair  
Kelly Davila  
Jeff Jones  
Wayne Kohout  
Henry Lozada  
Lori Manning  
Rusty Smith  
Dr. Shane Walker

## **Lubbock Water Advisory Commission Regular Agenda**

October 21, 2024  
11:00 a.m.

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

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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](mailto:tjwilliams@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
- 1.2) Introductions
- 1.3) 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](mailto: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 **September 16th, 2024**, Lubbock Water Advisory Commission Regular Meeting.

#### **4) News Items**

- 4.1) Hear updates on Water Utilities staff vacancy.
- 4.2) Hear updates on the completion of TCEQ required Lead Service Line Inventory public notification and regulatory forms submittal.
- 4.3) Hear updates regarding Lake 7.
- 4.4) Hear updates on EPAs new water standards.

#### **5) Work Session Items**

- 5.1) Discuss staff presentation and recommendation on the sale and calculated value of treated wastewater effluent.

#### **6) Action Items**

- 6.1) Consider and provide recommendation on the proposed sale and valuation of treated wastewater effluent.

#### **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 October 2024 at \_\_\_\_\_ AM/PM. By: \_\_\_\_\_**