



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

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
- 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; 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: _____