



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, February 24, 2025
10:00 a.m.

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

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, 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

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;
- 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 **January 27, 2025**.

4. Action Items

- 4.1 Consider and take appropriate action regarding the status of permit application submitted by Olov Nasiell for restoration mitigation within the restrictive easement on the property located at Northridge, Lot 69.
- 4.2 Consider and take appropriate action regarding the status of permit application submitted by Matt Schilling for remediation within the restrictive easement on the property located at Northridge, Lot 11A.

5. Work Session

- 5.1 Discuss recent shoreline inspections.

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 February 2025 at _____ AM/PM. By: _____