



**Lubbock Water Advisory Commission
Regular Agenda**

Thursday, June 13, 2013

8:00 A.M.

City Hall, 1625 13th Street, City Council Conference Room
Lubbock, Texas

1) Call to Order

1.1) Welcome and Introductions

2) Minutes

Consider Minutes from previous Lubbock Water Advisory Commission Meeting on **February 2, 2013**.

3) Executive Session

Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.071, to discuss pending or contemplated litigation or settlement agreement, and hold a consultation with attorney.

3.1) Pending Water Permits

3.2) Contested Case Hearing - Watermaster for the Brazos River Basin

4) Action Items – Open Session

4.1) Consider proposed FY 2013-14 Water and Wastewater Fund budgets and Capital Improvement Projects.

5) Work Session

5.1) Committee Reports

Consider and receive Committee reports and assignments.

a) Fresh Water Committee

b) Wastewater Committee

c) Finance Committee

5.2) Presentation and discussion regarding brush control (salt cedar) management within the Lake Alan Henry watershed.

5.3) Update on the status of Stage 1 drought contingency plan implementation.

5.4) Report on **water system** and **wastewater system** projects.

5.5) Report on water volume usage and trends.

6) Adjourn