

OUTSIDE AGENCIES:

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- 80 Central Business District TIF
- 10 Civic Lubbock, Inc Board of Directors
- 17 Emergency Communications District Board
- 19 Health/Educational Facilities Dev. Corp.
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Is there any reason you might have a conflict of interest as a result of your service on any of the boards/commissions/agencies on which you have requested to serve? YES NO
 If Yes, please explain: _____

PERSONAL AND PROFESSIONAL REFERENCES: (Please give names and phone numbers).

1. _____
2. _____
3. _____

VOLUNTEER CENTER

The Volunteer Center refers potential board candidates to nonprofit organizations in the community. The Volunteer Center acts only as a referral agency and cannot place or appoint people to boards. Registering for the Board Bank does not obligate an individual to accept any board position, nor does a referral guarantee an appointment to a board. Acceptance of a nomination to a board is by mutual agreement of the individual and the agency.

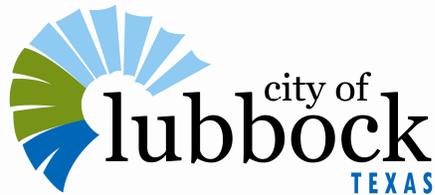
AREAS OF INTEREST

Check no more than five:

- | | | |
|--|---|--|
| <input type="checkbox"/> Aging (1810) | <input type="checkbox"/> Emergency Assistance (1500) | <input type="checkbox"/> Mental Retardation (1827) |
| <input type="checkbox"/> AIDS (1846) | <input type="checkbox"/> Employment Job Training (1308) | <input type="checkbox"/> Museum (1719) |
| <input type="checkbox"/> Alcohol Abuse (2903) | <input type="checkbox"/> Environment (1600) | <input type="checkbox"/> Physically Handicapped (2109) |
| <input type="checkbox"/> Animals | <input type="checkbox"/> Family Services (2911) | <input type="checkbox"/> Recreation (2600) |
| <input type="checkbox"/> Arts & Drama (1700) | <input type="checkbox"/> Health (1800) | <input type="checkbox"/> Sexual Abuse (2920) |
| <input type="checkbox"/> Child Abuse (2906) | <input type="checkbox"/> Hearing Impaired (2109) | <input type="checkbox"/> Spousal Abuse (2931) |
| <input type="checkbox"/> Child Care (1406) | <input type="checkbox"/> Homelessness (2932) | <input type="checkbox"/> Symphony (1729) |
| <input type="checkbox"/> Community Planning (1100) | <input type="checkbox"/> Hospice/Terminally Ill (1818) | <input type="checkbox"/> Theater (1701) |
| <input type="checkbox"/> Crime (1106) | <input type="checkbox"/> Housing (2910) | <input type="checkbox"/> Visually Impaired (2109) |
| <input type="checkbox"/> Dance (1711) | <input type="checkbox"/> Illiteracy (1420) | <input type="checkbox"/> Women's Issues (2925) |
| <input type="checkbox"/> Drug Abuse (2903) | <input type="checkbox"/> Legal Assistance (2113) | <input type="checkbox"/> Youth/Teen (2926) |
| <input type="checkbox"/> Education (1400) | <input type="checkbox"/> Mental Health (1826) | <input type="checkbox"/> Other _____ |

I agree to have my name entered in (check either or both):
 The City of Lubbock Board/Commissions/Agency Database
 The Volunteer Center of Lubbock Agency Board Bank

I was referred by: _____
 (your signature)



SUMMARY OF BOARDS AND COMMISSIONS

Key: (OC) indicates members of the board of commission are officers of the City. Such board or commission members are authorized to make binding decisions on behalf of the City.

Airport Board - Responsible for planning, development, construction and improvement of Airport facilities. Recommends improvements and policies to City Council as necessary. Two-year term. Meets the last Wednesday of each month at 12:00 noon. **QUALIFICATIONS:** Members appointed shall be resident citizens of the city of Lubbock [LC 2-354] **APPOINTMENTS:** October **STAFF LIAISON:** James Loomis, 775-3218

Animal Services Advisory Board – Assists the City of Lubbock in complying with terms of Chapter 823 of the Texas Health and Safety Code as amended and assists the City in establishing procedures applicable to the City’s animal control program. Membership shall consist of one Veterinarian, one City Official, one Animal Shelter Employee, one Representative from an Animal Welfare Organization and three At-Large positions. Two-year term. Meets three times per year and as needed. **QUALIFICATIONS:** Committee shall be composed of a licensed veterinarian, animal welfare organization representative, city official, city animal shelter employee, and five at-large members [LC 4-27] **APPOINTMENTS:** April **STAFF LIAISON:** Quincy White, 775-3089

Appointments Advisory Board - Maintains written guidelines for appointments to City boards and commissions, oversees a marketing plan for soliciting qualified applicants and increasing public opportunities to serve, advises City Council regarding qualified appointees, assists with new members orientation, prepares an annual demographics report, and maintains a data bank of citizens currently serving and citizens interested in serving on City boards and commissions. Two-year term. Meets the first Tuesday of each month at 11:30 a.m. **QUALIFICATIONS:** Each Council Member shall appoint two members to the board; and the Mayor shall appoint three members. **APPOINTMENTS:** September **STAFF LIAISON:** Thomas Harris III, 775-2026

Audit Committee & Investment Committee - Advises the City Council in fulfilling its oversight responsibilities by assessing and making recommendations regarding the City’s financial and performance audits, including the systems of internal control and the audit processes, findings, and recommendations. Meets four times per year or as needed. **QUALIFICATIONS:** One member is selected by the Electric Utility Board; two members shall have a background in financial reporting, accounting, or auditing; and one member shall be a certified public accountant. **APPOINTMENTS:** June **STAFF LIAISON:** Quincy White, 775-2015

Board of Health - Considers and makes recommendations to the City Council on any and all matters pertaining to the public health of the City. Three-year term. Meets the second Friday of each month at 12:30 p.m. **QUALIFICATIONS:** Members shall be resident citizens of the city of Lubbock. **APPOINTMENTS:** April **STAFF LIAISON:** Beckie Brawley, 775-2941

Building Board of Appeals (OC) - Hears appeals regarding the suitability of alternate materials and methods of construction, and provides for reasonable interpretation of the Construction Codes. Members of the board should be qualified by experience and training to pass on matters pertaining to building construction with members representing various areas of the construction industry. Two-year term. Meets the first Monday of each month at 1:30 p.m.

QUALIFICATIONS: Member of the Lubbock Home Builders Association, active architect, active structural engineer, active commercial contractor, active realtor, active master plumber, active mechanical contractor with class A license, and three Lubbock citizens.

APPOINTMENTS: August **STAFF LIAISON:** Aubrey Long, 775-2081

Citizens Traffic Commission - Studies traffic problems in Lubbock, hears citizen requests and staff recommendations for new traffic control devices, and conducts education programs in traffic safety. Three-year term. Meets the third Tuesday of each month at 10:30 a.m.

QUALIFICATIONS: Resident of the city of Lubbock. **APPOINTMENTS:** July **STAFF LIAISON:** Sharmon Owens, 775-2134

Civil Service Commission (OC) – Formulates rules and standards applicable to classified civil service positions in the Fire and Police departments, monitors promotions, disciplinary actions, and the enforcement and effect of the Civil Service statutes. Members are appointed by the City Manager per Vernon’s Texas Codes Annotated, Local Govt. 143.006. Three-year term. Meets the third Wednesday of each month at 8:00 a.m. **QUALIFICATIONS:** A person of good moral character, a United States citizen, a resident of the municipality who has resided in the municipality for more than three years, over the age of 25, and not have held a public office within the preceding three years. **APPOINTMENTS:** October **STAFF LIAISON:** Leisa Hutcheson, 775-2277

Community Development & Services Board - Serves as an advisory board to the City Council, with power to hold hearings in the county and to consider and make recommendations to the City Council on any and all matters pertaining to the community development services of the county. Three-year term. Meets the second Wednesday of each month at 6:00 p.m. **QUALIFICATIONS:** Resident citizens of Lubbock County; five members who are elected public officials, currently holding office, their representatives, or other such officials as may be available and willing to serve; one-third of the board will represent the low-income census tracts; and the remaining members from business, labor, religious, welfare, education, or other major groups and interests in the community. **APPOINTMENTS:** March **STAFF LIAISON:** Bill Howerton, 775-2300

Cultural Arts Grant Review Standing Sub-Committee – Responsible for developing the guidelines for the Cultural and Arts Grant Program funded by the Hotel Occupancy Tax, accepting applications, and making recommendations to Civic Lubbock Board to present to the City Council for grant recipients twice each year. Three Directors of Civic Lubbock also serve on the sub-committee. **QUALIFICATIONS:** At-large members appointed by the City Council. **APPOINTMENTS:** February **Staff Liaison:** Freddy Chavez, 775-2236

Electric Utility Board (OC) – Governmental body over LP&L for all electric utility related matters of the City’s municipally owned electric utility. The City Council retains authority over rates, budget, issuing debt and eminent domain. Two-year term. Meets the third Tuesday of each month at 3:00 p.m. **QUALIFICATIONS:** Extensive business and/or financial expertise; and whether or not the individual is a customer of the City’s electric utility provider. **APPOINTMENTS:** November **STAFF LIAISON:** Gary Zheng, 775-2501

Junked Vehicle Compliance Board – Conducts public hearings required prior to the removal of junked vehicles as a nuisance as defined by the Code of Ordinances. Two-year term. Meets bi-weekly on Wednesday at 11:30 a.m. **QUALIFICATIONS:** All members appointed shall be resident citizens of Lubbock at the time of their appointment and during their term of office. **APPOINTMENTS:** May **STAFF LIAISON:** Stuart Walker, 775-3195

Keep Lubbock Beautiful Advisory Committee - Works with the Keep America Beautiful system, which includes Keep Texas Beautiful, to preserve a beautiful and sanitary environment that is beneficial to the health, safety and welfare of the citizens of Lubbock. Two-year term. Meets the third Tuesday of each month at 12:00 noon. **QUALIFICATIONS:** All members shall be appointed at large from within the corporate limits of the City of Lubbock. **APPOINTMENTS:** April **STAFF LIAISON:** Raquel Quigley, 775-3081

Lake Alan Henry Board of Appeals (OC) - Review applications for permits for new construction or requests for variances to existing construction Regulations within the provisions of Section 2-570 of Ordinance 2008-O0038. The Board shall also review applications file pursuant to the Lake Alan Henry Erosion Control Plan; and variances from the Regulations as filed in writing with the City Planning Department. The Board shall prescribe the materials and documents to be submitted with the permit application. The Board shall issue permits for construction and hear appeals as set forth in Section 2-580 of the Code of Ordinances. Two year term. Meets the third Thursday each month at 10:00 a.m. **QUALIFICATIONS:** Three members shall be resident citizens of Lubbock at the time of their appointment and during their term of office. Three members shall be property owners at Lake Alan Henry at the time of their appointment and during their term of office. One member shall be a resident citizen of Lubbock and a property owner at Lake Alan Henry at the time of their appointment and during their term of office. **APPOINTMENTS:** May **STAFF LIAISON:** Aubrey Spear, 775-2585

Libraries Board - Advises the City Council on library services and needs. Three-year term. Meets the third Monday of each month at 12:00 noon. **QUALIFICATIONS:** Each Council Member appoints one member to the board from their district. The Mayor appoints two members to the board. One member shall be the newly elected president of the Friends of the Lubbock City-County Library. **APPONTMENTS:** January **STAFF LIAISON:** Jane Clausen, 775-2824

Lubbock Water Advisory Commission - Reviews and evaluates water and wastewater related matters and makes recommendations to City Council on such matters as: acquisition and utilization of water resources; conservation and reuse of water resources; operating budgets; facilities and infrastructure needs, replacement and planning; major capital expenditures and the priorities of the completion of water related projects; water and wastewater fees and rate structures; and long range water and wastewater planning efforts. Two-year term. Meets the fourth Friday of each month at 8 a.m. **QUALIFICATIONS:** One member being a present or former member of the board of directors of the Brazos River Authority; one member being a present or former member of the board of directors of the Canadian River Municipal Water Authority; one member being a present or former member or officer of the board of directors of the High Plains Underground Water Conservation District No.1; one member being a present or former member of the board of directors of the Llano Estacado Regional Water Planning Group; and five at-large members. **APPOINTMENTS:** August **STAFF LIAISON:** Marsha Reed, 775-2335

Model Codes & Construction Advisory Board – Responsibilities include reviewing the technical provisions of the national model codes proposed by City staff for adoption or amendment, and then to forward its recommendations to the City Council for final consideration and action. Three-year term. Meets the fourth Wednesday of each month at 3:30 p.m. **QUALIFICATIONS:** An active builder of single and/or two-family housing with builder membership in the West Texas Homebuilder’s Association; active Texas-licensed architect with membership in the Lubbock Chapter of the American Institute of Architects; commercial general contractor active in Lubbock; current building facilities manager for a major institutional or educational facility within the jurisdiction of the city of Lubbock (i.e. Covenant Health Systems, University Medical Center, school districts or facilities of similar use and magnitude); owner or management company representative of multi-family housing with membership in the Lubbock Apartment Association; owner or manager of an industrial, manufacturing, or warehouse facility within the city of Lubbock; Texas-licensed engineer active in the city of Lubbock, with preference given to a structural engineer; Texas-licensed mechanical, electrical, plumbing (MEP) engineer active in the city of Lubbock; Texas-licensed HVAC contractor (Class A license) active in the city of Lubbock; Texas-licensed master electrician active in the city of Lubbock; Texas-licensed master plumber, active in the city of Lubbock; and an active developer in the city of Lubbock; and a technical alternate (a working representative of the trade or profession directly affected by a particular area of the construction code). **APPOINTMENTS:** October **STAFF LIAISON:** Steve O’Neal, 775-2080

Museum & Art Standing Sub-Committee - Responsibilities include serving as an advisory board for the Silent Wings Museum and serving as an advisory board for the Buddy Holly Center. Four Directors of Civic Lubbock shall also sit on this board. Meets quarterly, on the 1st Thursday of the quarter at 11:45 a.m. **QUALIFICATIONS:** Three representatives of the art community appointed by the City Council. **APPOINTMENTS:** November **STAFF LIAISON:** Brooke Allison, 775-3086

Park and Recreation Board - Provides a balanced recreation and open-space program for the City, including planning, construction, and maintenance of all parks, building, and facilities. The program is planned, organized and supervised by the Parks and Recreation Department. Two-year term. Meets the fourth Tuesday of each month at 12:00 noon. **QUALIFICATIONS:** If possible, five of the nine members of the board shall be appointed from technical fields: civil engineering; design and applied arts; park and recreation management, horticulture, landscape architecture, or a related field; any technical field appropriate to the Canyon Lakes Project or other park operations; and a person who has a knowledge, understanding or interest in the operation of a cemetery. **APPOINTMENTS:** May **STAFF LIAISON:** Randy Truesdell, 775-2671

Permit and License Appeal Board (OC) - Hears appeals for administrative acts of City officials denying, revoking, or suspending permits and licenses issued by the City in instances where no other board is specifically appointed to hear such appeals. Two-year term. Meets as needed. **QUALIFICATIONS:** Three members shall have expertise in law enforcement, transportation, and health. Four members shall be appointed at large from within the city limits. **APPOINTMENTS:** September **STAFF LIAISON:** Becky Garza, 775-2025

Planning and Zoning Commission (OC) - Advises the City Council regarding zone changes and other matters that affect the growth and development of the community, and approves plats. Two-year term. Meets the first Thursday of each month at 6:00 p.m. **QUALIFICATIONS:** Residents in and real property taxpayers of the city. **APPOINTMENTS:** November **STAFF LIAISON:** Andrew Paxton, 775-3029

Public Transit Advisory Board - Studies routes and fares and promotes the use of Citibus, a public transit service managed by McDonald Transit Associates, Inc. under a contract with the City. Three-year term. Meets the fourth Tuesday of each month at 11:30 a.m. QUALIFICATIONS: All members appointed shall be resident citizens of Lubbock at the time of their appointment and during their term of office. APPOINTMENTS: June STAFF LIAISON: Bill Howerton 775-2300

Structural Standards Commission (OC) - Hears appeals on property condemnation and grants relief if warranted. Two-year term. Meets the second Tuesday of each month at 1:30 p.m. QUALIFICATIONS: Members shall not be employees of the City of Lubbock. APPOINTMENTS: December STAFF LIAISON: Stuart Walker, 775-3195

Urban Design and Historic Preservation Commission (OC) - Serves as an advisory committee to the Planning and Zoning Commission. Recommends buildings, structures, sites, districts, areas, and lands within the City which may be eligible for designation as historic landmarks and historic landmark districts, and reviews applications for rehabilitation, renovation or expansion of landmark buildings. Composition of committee is defined by ordinance and requires representation of specific professional groups. Two-year term. Meets the second Thursday of each month (if there are agenda items) at 5:15 p.m. QUALIFICATIONS: Seven representatives shall possess special interest, knowledge or expertise in architecture, urban planning, history or political science, archeology or paleontology, sociology or anthropology, building construction, and landscape architecture. Four members shall be at large residents within the city of Lubbock. All members shall have knowledge and experience in the architectural, landscape architectural, archeological, cultural, social, economic, ethnic or political history of Lubbock. APPOINTMENTS: February STAFF LIAISON: Andrew Paxton, 775-3029

Urban Renewal Board / Neighborhood Redevelopment Commission (OC) - Studies the need for neighborhood rehabilitation in older sections of Lubbock, and recommends rehabilitation projects to be funded annually by the Federal Community Development Program. Two-year term. Meets the third Tuesday of each month at 4:00 p.m. QUALIFICATIONS: All members must be residents of the city of Lubbock. Six members shall be representatives of mortgage banking, residential construction, accounting, real estate, engineering, and legal. Three members shall be appointed from the general public with emphasis given to representatives of low and moderate income citizens and residents of target areas. APPOINTMENTS: March STAFF LIAISONS: Bill Howerton 775-2300 and Phyllis Brown 775-2282

Water Board of Appeals (OC) – Hears requests for substitution of alternate watering systems from those provided in the Code of Ordinances and hears requests for exceptions to the watering times and/or conditions from those set forth in the Code of Ordinances. Two-year term. Meets third Thursday of each quarter at 11:00 a.m. QUALIFICATIONS: One or more representatives from the following named areas of expertise: licensed irrigator, landscape architect, a representative of the public education system, top 100 water users from the City water system, a representative from water related governmental entities or authorities (such as Canadian River Municipal Water Authority, Brazos River Authority, High Plains Underground Water Conservation District 1, etc.), and two citizens of the city of Lubbock. APPOINTMENTS: May STAFF LIAISON: Aubrey Spear, 775-2585

Zoning Board of Adjustment (OC) - Hears citizen requests for variances and special exceptions from regulations in the comprehensive zoning ordinance and grants relief if warranted. Two-year term. Meets the third Thursday of each month at 8:15 a.m. APPOINTMENTS: February STAFF LIAISON: Randy Henson, 775-2103

GOVERNMENTAL, NON-PROFIT AND CORPORATE BOARDS & COMMISSIONS

Canadian River Municipal Water Authority Board of Directors - Each of the eleven member cities of the Canadian River Municipal Water Authority are entitled to appoint directors to serve on the Board of Directors of the Authority. Due to Lubbock's population, it has two director positions on this board. Two-year term. Meets quarterly, on the 2nd Wednesday of January, April, July and October. **QUALIFICATIONS:** Members must be a qualified voter and a property owning taxpayer in the city of Lubbock and must not be a member of the governing body or an employee of the City of Lubbock. **APPOINTMENTS:** July **STAFF LIAISON:** Aubrey Spear, 775-2585

Central Business District Tax Increment Financing (TIF) Reinvestment Zone – Purpose of the board is to encourage the development and redevelopment within the Central Business District. Board recommends projects to be financed by the district with the approval of the City Council. The board consists of nine members, including representatives of each of the taxing jurisdictions levying taxes in the area (Lubbock County, Lubbock County Hospital District, High Plains Underground Water Conservation District and Lubbock Independent School District). Five members are appointed by the City Council, one of whom serves as Chairman. Board members must be at least 18 years of age and a resident of Lubbock County, or at least 18 years of age and owners of real property in the TIF zone. Two-year term. Meets quarterly or as needed. **QUALIFICATIONS:** Members must be qualified voters of the municipality or at least 18 years of age and owners of real property in the Central Business TIF Zone. **APPOINTMENTS:** January **STAFF LIAISON:** Cheryl Brock, 775-2019

Civic Lubbock, Inc. Board of Directors - Provides general direction to Civic Lubbock, Inc., a non-profit corporation, with authority to make decisions pursuant to the activities of the corporation. Activities of the corporation include the fostering and promotion of cultural, educational and entertainment activities at the Lubbock Memorial Civic Center and Municipal Auditorium-Coliseum, and managing the concession operations in these facilities. Four-year term. Meets the third Tuesday of each month at 12:00 noon. **QUALIFICATIONS:** Members shall be a resident of the city of Lubbock. **APPOINTMENTS:** August **STAFF LIAISON:** Freddy Chavez, 775-2236

Emergency Communication District Board of Managers - Serves as the board of managers of the Lubbock Emergency Communication District using the telephone number 9-1-1 as the primary emergency number within the district. The City of Lubbock has two director positions on this board. Two-year term. Meets as needed. **QUALIFICATIONS:** Members appointed by the governing body of the most populous municipality in the district. **APPOINTMENTS:** January **LIAISON:** Michael Grossie Executive Director of LECD, 747-1917

Health Facilities/Educational Facilities Development Corporation Board of Directors - Promotes and develops new, expanded or improved health facilities or educational facilities, being any real, personal or mixed property, or any interest herein, the financing or refinancing of which is found by the Board of Directors of such corporation to be required. Six-year term. Meets as needed. **QUALIFICATIONS:** Members are appointed by the City Council and shall not be an officer or an employee of the City of Lubbock. **APPOINTMENTS:** January **STAFF LIAISON:** Chelsea Pigg, 775-2985

Housing Authority Board of Directors - Members of this board are appointed by the Mayor. The board acts independently of the City Council under the direction of the Housing Authority's governing documents. Two-year term. Meets the third Tuesday of each month at 5:30 p.m. **QUALIFICATIONS:** Members are appointed by the Mayor and may not be an officer or employee of

the City of Lubbock. A tenant of a public project over which the housing authority has jurisdiction may be appointed by the Mayor. APPOINTMENTS: January LIAISON: Mike Chapman Executive Director of the Lubbock Housing Authority, 762-1191

Housing Finance Corporation Board of Directors - To accomplish public purposes of, and on behalf of, the City pursuant to the Texas Housing Finance Corporation Act by financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for residents of the City at affordable prices. Six-year term. Meets as needed. QUALIFICATIONS: Members shall represent mortgage lenders, home builders, real estate sales, apartment owners and managers, and the Lubbock City Council. APPOINTMENTS: January LIAISON: Shari Flynn Executive Director of the Lubbock Housing Finance Corporation, 745-9559

Joint Airport Zoning Board - Serves as the statutory authority regarding the zoning in the area of the Lubbock International Airport and Reese Air Force Base. The City and County each appoint two members and the four appointed members elect a chair by majority vote. Two-year term. Meets as needed. QUALIFICATIONS: Members are appointed by the City Council and Lubbock County Commissioners. APPOINTMENTS: February STAFF LIAISON: Randy Henson, 775-2103

Lubbock Business Park TIF Reinvestment Zone Board of Directors - To encourage development and redevelopment within the Lubbock Business Park District. Board recommends projects to be financed by the district with the approval of the City Council. The board consists of nine members, including representatives of each of the taxing jurisdictions levying taxes in the area. Five members are appointed by the City Council. Board members must be at least 18 years of age and a resident of Lubbock County, or at least 18 years of age and owners of real property in the TIF zone. Two-year term. QUALIFICATIONS: Members must be at least 18 years of age, and own real property in the zone or an employee or agent of a person that owns real property in the zone. APPOINTMENTS: January STAFF LIAISON: Cheryl Brock, 775-2019

Lubbock Economic Development Alliance, Inc. - Promotes the social welfare of the City through retaining and expanding existing jobs and businesses, attracting new industry and businesses to Lubbock, promoting long-term employment opportunities, and promoting and developing industrial and manufacturing enterprises. Three-year term. Meets the third Monday of each month at 8:30 a.m. QUALIFICATIONS: Members shall not be related to a current City Council Member, City Manager, or senior City Staff within second degree of affinity or third degree of consanguinity. APPOINTMENTS: October STAFF LIAISON: Quincy White, 775-2015

Market Lubbock Economic Development Corporation Board of Directors (Market Lubbock, Inc.) - Creates, manages, operates, and supervises programs that promote, assist and enhance economic development within and around the City of Lubbock. Two-year term. Meets the third Monday of each month at 9:30 a.m. QUALIFICATIONS: Members shall be residents of the State of Texas and Lubbock County. APPOINTMENTS: October STAFF LIAISON: Quincy White, 775-2015

National Windmill Project, Inc. Board of Directors - Manages the affairs of the National Windmill Project, Inc., which has been formed to locate, acquire, restore, preserve and display historic American windmills in the Yellowhouse Canyon. The Board consists of three members, one of whom is appointed by the City of Lubbock. Three-year term. Meets as needed. APPOINTMENTS: February STAFF LIAISON: Randy Truesdell, 775-2671

North Overton Tax Increment Financing (TIF) Reinvestment Zone – Purpose is to encourage development and redevelopment within the North Overton District. Board recommends projects with the approval of the City Council. The board consists of nine members, including one appointed by the County Commissioner’s Court, and the State Senator and State Representative for the area. Six members are appointed by the City Council, one of whom serves as Chairman. Board members must be owners of real property in the TIF zone or agents of someone who owns property in the zone. Two-year term. Meets as needed. QUALIFICATIONS: Members must be at least 18 years of age, and own real property in the zone or an employee or agent of a person that owns real property in the zone. APPOINTMENTS: March STAFF LIAISON: Cheryl Brock, 775-2019

North Point Public Improvement District (PID) Advisory Board – Advisory board to make recommendations to the City Council on the service plan and other plans for the North Point Public Improvement District. QUALIFICATIONS: Property owners or representatives of property owners within the district. APPOINTMENTS: July STAFF LIAISON: Cheryl Brock, 775-2019

Reese Redevelopment Authority Board of Directors - Created pursuant to Chapter 2311 of the Texas Government Code and the action of the City of Lubbock and Lubbock County for the purpose of redeveloping Reese Air Force Base for civilian use after base closure as provided by federal law in the Defense Authorization Amendments and Base Closure Realignment Act. The County and the City each appoint members to this board. Four-year term. Meets fourth Wednesday of each month at 7:30 a.m. QUALIFICATIONS: Members appointed from a list of persons recommended by the current Board of Directors to the Lubbock City Council. Persons recommended by the Board should have experience in real estate, finance, manufacturing, agriculture, or general business. APPOINTMENTS: September STAFF LIAISON: Quincy White, 775-2015

Star Care Board of Trustees - Coordinates and administers services for the Lubbock Regional Mental Health and Mental Retardation Center. The Board has nine members; Lubbock Independent School District, Lubbock County Commissioner’s Court, and Lubbock City Council each appoint three. Two-year term. Meets the last Tuesday of each month at 4:00 p.m. QUALIFICATIONS: Members must be qualified voters who reside in the region to be served by Lubbock Regional MHMR. APPOINTMENTS: August LIAISON: Karen Smart Star Care, 766-0221

West Texas Municipal Power Agency (WTMPA) Board - The Lubbock City Council appoints two members to this board. Two-year term. Meets the Wednesday of each month at 11 a.m. QUALIFICATIONS: The Electric Utility Board shall be responsible for nominating individuals to the City Council for their consideration in appointing individuals to the WTMPA Board. Members shall be a qualified elector and reside within the boundary of the agency at the time of execution of his constitutional oath of office. APPOINTMENTS: December STAFF LIAISON: Gary Zheng, 775-2501

Willow Bend Public Improvement District (PID) Advisory Board - Advisory board to make recommendations to the City Council on the service plan and other plans for the Willow Bend Public Improvement District. QUALIFICATIONS: Property owners or representatives of property owners within the district. APPOINTMENTS: July STAFF LIAISON: Cheryl Brock, 775-2019