

THE STATE OF TEXAS
THE COUNTY OF LUBBOCK

The Board of Directors of the Lubbock County Water Control and Improvement District No. 1 convened in a **CALLED WORK SESSION** in the Board Room of the administration building at the entrance to Buffalo Springs Lake in Lubbock County, Texas on **Monday, January 13, 2016** with the following persons present:

Board Members Present: Tommy Fisher, President
Tammy Brewer, Vice President
Tom Keisling, Secretary / Treasurer
Sandra Lewis, Director
Greg Thornton, Director

Staff Present: Jim Madewell, General Manager
Heather Purcell, District Secretary
Paula Stone, Gate / Customer Service Representative

1. **Call meeting to order and Invocation**
President Tommy Fisher called the meeting to order with **all** members present at 2:10 pm and gave an invocation.
2. **WORK SESSION- Entry Gate Building Design and Application**
A discussion ensued on the structural integrity of the existing canopy and new gate buildings. No Action Taken.
9. **Adjourn**
The Board of Directors voted to adjourn.

Tommy Fisher, President

Date

Tom Keisling, Secretary/ Treasurer

Date

