

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.

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Tommy Fisher, President	Date	Tom Keisling, Secretary/ Treasurer	Date
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