

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** meeting in the Board Room of the administration building at the entrance to Buffalo Springs Lake in Lubbock County, Texas on **Thursday January 26, 2017** with the following persons present:

Board Members Present: Bill Moore, President
Sandra Lewis, Secretary / Treasurer
Greg Thornton, Director
Casey Hildebrandt, Director

Staff Present: David Denman, General Manager
Heather Purcell, District Secretary
Robbie Green, Utility Superintendent

Guests Present: Greg Lewis, Resident
Ted Carthel, Resident
Steve Clabaugh, Resident
Doug Royal, Resident

1. Call meeting to order and Invocation

President Bill Moore called the meeting to order with **four** members present at 3:00 pm and gave an invocation.

2. Public Comment

Greg Lewis stated that the budget reading two weeks ago was stupid. He said it was read too fast and too important to read through so quickly.

3. Approve Minutes of January 19, 2017

Director Thornton made a motion to approve the minutes of January 19, 2017, as written. Director Lewis seconded the motion. Director Thornton, Director Lewis and Director Moore voted aye. The motion passed.

4. Consider Gate Operations / Construction / Point of Sales System

The board looked at a bid from Dean Leckey regarding the POS and gate arm system and had him answer questions, via teleconference. The board would like to meet with Mr. Leckey in person at an upcoming board meeting. The total quote was for \$119, 899.00.

5. Financial Summary

President Moore stated that he would like to discuss this at the next board meeting.

6. Consider Boat Slip

7. Consider Budget Proposal

Mr. Denman went over the current budget proposal with the board of directors and asked for changes.

8. Executive Session

The Board of Director met in Executive Session as authorized under Article 6252-17, Section Paragraph (f) and (g). The Board convened into Executive Session.

(a) Personnel, Section 551.074

(b) Contracts, Section 551.072

9. Reopen in regular session and take action if necessary

10. Public Comment

11. Adjourn

The Board of Directors Adjourned.

