

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 **October 18, 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

1. **Call meeting to order and Invocation**

President Tommy Fisher called the meeting to order with **all** members present and gave an invocation.

2. **Approve Minutes of October 3, 2016**

Director Brewer made a motion to approve the minutes of October 3, 2016. Director Keisling seconded the motion. The motion passed unanimously.

3. **Executive Session Section 551.074, Personnel**

**RECESS INTO EXECUTIVE SESSION**

The Board of Directors met in Executive Session as authorized under Article 6252-17, Section 2 Paragraph (f) & (g). The Board convened into Executive Session.

1. Discussion of Personnel

**RE-OPEN IN REGULAR SESSION**

The Board reconvened into Regular Session.

4. **Adjourn**

The Board of Directors adjourned at 10:55 am.

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Tommy Fisher, President      Date

Tom Keisling, Vice President      Date

