

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 **February 25, 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
Jody Jenkins, Water District Attorney

1. **Call meeting to order and Invocation**
President Tommy Fisher called the meeting to order with all members present at 2:00 pm and gave an invocation.
2. **Executive Session- Consultation with Attorney**
The Board went into executive session.
9. **Adjourn**
The Board of Directors voted to adjourn.

Tommy Fisher, President

Date

Tom Keisling, Secretary/ Treasurer

Date

