

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 **FRIDAY, APRIL 21, 2017** with the following persons present:

Board Members Present: Bill Moore, President
 Casey Hildebrand, Vice President
 Sandra Lewis, Secretary / Treasurer
 Tom Keisling, Director
 Greg Thornton, Director

Staff Present: Heather Purcell, District Secretary

Guests Present Warren Johnson

1. Call meeting to order and Invocation
 President Moore called the meeting to order at 2:45 pm and Director Hildebrandt gave an invocation.
2. Public Comment
3. Approve the Minutes of April 4, 2017
 Director Thornton made a motion to approve the minutes of April 4, 2017 as written. Director Hildebrandt seconded the motion. The motion passed unanimously.
4. Approve the Minutes of April 6, 2017
 Director Hildebrandt made a motion to approve the minutes of April 6, 2017, as written. Director Thornton seconded the motion. The motion passed unanimously.
5. Approve the Minutes of April 11, 2017
 Director Thornton made a motion to approve the minutes of April 11, 2017, as written. Director Hildebrandt seconded the motion. The motion passed unanimously.
6. Hire Lake Manager
 Director Thornton made a motion to extend an offer to Warren Johnson for the Lake Managers position with a starting salary of \$65,000.00 starting permanent on May 8, 2017. Director Lewis seconded the motion. The motion passed unanimously.
7. Public Comment

8. Adjourn
The board of directors adjourned at 2:48 pm.

Bill Moore, President	Date	Sandra Lewis, Secretary /Treasurer	Date
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