

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.

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