

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 **SATURDAY, MAY 6, 2017** with the following persons present:

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

Staff Present: Warren Johnson, General Manager

1. Call meeting to order and Invocation
President Moore called the meeting to order and 2:00 pm and gave an invocation.

Executive Session

The Board of Directors went into Executive Session at 2:05 pm discuss Contracts, Section 551.072

2. Reopen in Regular Session and take action if necessary
The board of directors reopened into regular session.

3. Adjourn
The board of directors adjourned at 4:45 pm.