

The Board of Directors of the Lubbock County Water Control and Improvement District No. 1 convened in a **QUARTERLY** meeting in the Board Room of the administration building at the entrance to Buffalo Springs Lake in Lubbock County, Texas on **NOVEMBER 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

Staff Present: Gwen White, Interim Manager and Finance Director
 Heather Purcell, District Secretary
 Stewart Naron, Police Chief

Guests Present: Bill Moore, Resident
 Casey Hildebrandt, Resident

1. CALL MEETING TO ORDER AND INVOCATION

A quorum being present, Tommy Fisher called the meeting to order at 10:00 a.m. with five members present, and gave the invocation.

2. Approve the minutes of November 7, 2016

Director Lewis made a motion to approve the minutes of November 18, 2016, with one correction. Director Keisling seconded the motion. The motion passed unanimously.

3. Canvass of November 8, 2016 Election

Lubbock County WCID Cumulative Report – Unofficial
 Lubbock County – General and Special Elections – November 08, 2016
 11/14/2016/ 06:32 pm
 Voting Centers Reporting: 38 of 38
 Total Number of Voters: 100,779 of 166,400 = 60.56%

Party	Candidate	Early	Election	Total
-------	-----------	-------	----------	-------

LCWCID Director, Precinct 2, Vote For 1

	Casey Hildebrandt	4,011	47.80%	1,092	43.71%	5,103	46.86%
	John M. Keys	1,619	19.29%	477	19.10%	2,096	19.25%
	Steve Hughes	1,415	16.86%	461	18.45%	1,876	17.23%
	Randy Hall	1,345	16.03%	468	18.73%	1,813	16.65%
	Dennis Wardroup (W)	2	0.02%	0	0.00%	2	0.02%
	CAST VOTES:	8,392	44.43%	2,498	47.05%	10,890	45.00%

LCWCID Director, Precinct 3, Vote For 1

	Bill Moore	1,424	39.90%	789	42.31%	2,213	40.73%
	Tammy Brewer	1,414	39.62%	686	36.78%	2,100	38.65%
	Katherine Bruegel	731	20.48%	390	20.91%	1,121	20.63%
	CAST VOTES:	3,569	34.45%	1,865	43.55%	5,434	37.11%

4. Marina Contract Renewal

The board looked over the current contract and decided to wait to renew the Marina contract before the end of his lease in 2017.

5. Approval of Lubbock County General and Special Election, Election Day Supervisors and Rovers for November 8th, 2016

Director Keisling made a motion to approve the Lubbock County General and Special Election, Election Day Supervisors and Rovers for November 8, 2016. Director Brewer seconded the motion. The motion passed unanimously.

6. Ransom Canyon Church Parking Lot addition

The board of directors asked Ms. White to get more information from Ransom Canyon Church as to what they will be willing to pay for a lot lease and report back at the next board meeting.

7. Reports

Penny Jones, Promotions Director went over the tentative schedule of activities for 2017 and answered questions from the board of directors. Stewart Naron reported on the past calls that the police department has responded to.

8. Executive Session, Personnel, Section 551.074

The Board of Directors went into executive session at 11:30 am.

The Board of Directors reopened into regular session at 3:15 pm.

9. Adjourn

Director Keisling made a motion to adjourn at 3:30 pm. Director Brewer seconded the motion. The motion passed unanimously.

Tommy Fisher, President

Date

Tom Keisling, Secretary/ Treasurer

Date