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 **JUNE 10, 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: Heather Purcell, District Secretary
                                     Penny Jones, Promotions Director
                                     Randall Greenfield, Maintenance

Guests Present: John Forburger, Resident
                                     Roberta Beam
                                     Ted Carthel and Brenda Carthel, Residents
                                   Ronnie Smith, Resident
                                   Greg Lewis, Resident
                                   Scott Doss, Resident
                                   Dick Sisson, Resident
                                   Dennis Wardroup, Resident
                                   Larry and Sue Brewer, Residents
                                   Tommy and Evelyn Griggs, Residents
                                   Andy Gutierrez

1. **Call to Order and Invocation**
   Tommy Fisher called the meeting to order and gave the invocation.

2. **Approve Minutes of June 6, 2016, Meeting**
   No Action Taken.

3. **Fourth of July Gate Operations**
   Penny Jones and Heather Purcell spoke with the board of directors about ideas for hiring temporary help for the July 3 weekend. No Action taken.

4. **Hiring of General Manager**
   The board of directors discussed the general manager job description and made appropriate changes.
   Director Keisling made a motion to appoint Gwen White as the interim General Manager with the salary of the Finance Director plus half of the manager's salary until a general manager is hired. Director Brewer seconded the motion. The motion passed unanimously.

5. **Resident Gate Key Card**
   Randall Greenfield reported that at one time he was the Vice President of the Association and he would take care of the key cards until the association appointed someone.

6. **Police Vehicles**
   Stewart Naron reported that the Jeep is fixed. The board would like to evaluate the vehicles at the next board meeting.

   The Board of Directors Adjourned at 10:05 am.

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Tommy Fisher, President   Date   Tom Keisling, Secretary/ Treasurer Date