

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 **MONDAY, July 3, 2017** with the following persons present:

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

Staff Present:                       Warren Johnson, General Manager  
  Heather Purcell, District Secretary

Guests Present

1. Call meeting to order and Invocation  
President Moore called the meeting to order and 9:00 am and gave an invocation with four board members present.
2. Public Comment- No public Comment
3. Discuss and consider Advanced Funding Agreement for the McMillan Bridge, Replacement of or Rehabilitation of the System  
President Moore stated there is proposition from the State of Texas concerning the repair of the lake road over the dam.

**Director Hildebrandt made a motion to accept the advanced funding agreement for bridge replacement rehabilitation off the State of Texas, as presented.**

Warrant Johnson: "Essentially this is a one hundred thousand dollar project. We are trying to get the State to approve the funding for basically ninety percent and the water district is responsible for ten percent of it. It is important to note that this is not something that is going to go up as a fixed cost agreement. If there are any change orders, the nine thousand nine hundred and thirty-six dollars does not go up. That is a fixed cost. It is not ten percent of the total cost of the project. We are fixed at the \$9936.00. The Water District attorney and I have been through this contract extensively together and with TX DOT, he is good with it. **Director Thornton seconded the motion. The motion passed unanimously.**

4. The Board of Directors Adjourned.