

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, April 6, 2016 at 7:30 AM

The meeting will be held at the Lipan-Kickapoo Water Conservation District Office, Suite C, Vancourt Post Office Building, Vancourt, Texas. Items on this agenda may be taken out of the order indicated.

AGENDA

- (1) Call to Order
- (2) Public Comments. *
- (3) Review and approve the minutes of the previous meeting on January 20, 2016.
- (4) Review and approve the financial report and ratification of payments for January - March 2016.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action to pass a resolution authorizing the sale of a lot in the Hillcrest Subdivision of Runnels County currently in the possession of the Runnels County Trustee Fund.
- (7) Review and possible action on any Rules Violations reported by District staff.
- (8) General Managers Report / District Activity Report - Consider accepting as a matter of record.
 - I. Highlights
 - II. Meetings Attended
 - III. Field/Lab Operation
 - IV. Office Operation
 - V. Water Management Operation
 - VI. Miscellaneous
- (9) Next regular meeting tentatively set for June 1, 2016 (1st Wednesday) at 7:30 AM.
Tentative Agenda Items:
Public Hearings on DFC's for GMA 7
- (10) Adjournment.

** Under the Open Meetings Act, Chapter 551, all meetings of the District are open to the Public, except for executive sessions. The Act does not give the public a right to speak at such meetings. However, the Board at its discretion may allow any person to address the Board on any item and for the length of time as determined by the Board .*

Date: March 29, 2016
Time: 9:20 AM