

## NOTICE OF MEETING

### REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, August 6, 2014 at 7:30 AM

The Board of Directors will meet in a Regular Meeting 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 \* - Review of a request by Ben Wiese to change the status and replacement of 2 wells on property owned by B.F. Wiese (Deceased) & Joanne Wiese located in Blk 30 & Blk 27, Subdivision Mason & Perry - No. 2 adjacent to Ballard Road in Grape Creek, Tom Green County, Texas.
- (3) Discussion and possible action on the request by Ben Wiese to change the status of the two wells located on property owned by B.F. Wiese (Deceased) & Joanne Wiese from domestic and irrigation to public supply wells and authorize the replacement of the wells to conform to the standards for public supply wells on property located in Blk 30 & Blk 27, Subdivision Mason & Perry - No. 2, adjacent to Ballard Road in Grape Creek, Tom Green County, Texas.
- (4) Review and approve the minutes of the Regular meeting - June 4, 2014.
- (5) Review and approve the financial report and ratification of payments for June - July 2014.
- (6) Review and approve payment of any unpaid bills.
- (7) Discussion and possible action to sign letter of engagement with Eckert & Company to conduct financial audit for the fiscal year ending September 30, 2014.
- (8) Discussion and possible action to authorize the hiring and the setting of the salary for a new administrative assistant to replace the retiring administrative assistant.
- (9) Discussion and possible action to pass a resolution authorizing the sale of Tax Lot being:  
Tax Suite D-12-0144-TAX, Lots 9 & 12, Block 7, Carlsbad Subdivision, Tom Green County, Texas.
- (10) Discussion and possible action on request for waiver of Penalties and Interest by Jill Patterson on personal property in Water Valley ISD — Account ID: I000040209 and in Grape Creek ISD — Account ID: I000054137.
- (11) Review and possible action on any Rules Violations reported by District staff.
- (12) 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
- (13) Budget Workshop for Fiscal Year 2014-2015.
- (14) Miscellaneous Business:
  - a) Next regular meeting set for Wednesday, September 3, 2014 at 7:30 A.M.
  - b) Suggested agenda items for the next meeting:
    - 1) Amend Budget for FY 2013-2014, if needed
    - 2) Adopt Budget for FY 2014-2015 and adopt a Tax Rate to fund budget
- (15) Adjournment.

*(Continued on Reverse)*

*\* 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 .*

*\*\* Pursuant to the provisions of Section 551.071, 551.074 and 551.076 of the open meetings act of the Government Code, the Board reserves the right to convene in Executive Session at any time deemed necessary for consideration of legal matters or consultation with legal counsel, personnel matters, or district security.*

Date: July 29, 2014

Time: 3:31 PM