

## PUBLIC NOTICE

### REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, January 20, 2021 at 7:30 a.m.

The Board of Directors will meet in a Regular Meeting on January 20, 2021 at 7:30 am 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 November 4, 2020.
- (4) Review and approve the financial report and ratification of payments for November - December 2020.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and approve the taxroll balancing sheet from Concho County.
- (7) Review and possible action on Financial Audit for FY 2019-20.
- (8) Review and Possible action on a request by Donald Weishuhn for exception to Density.
- (9) Review and Possible action on a request by Stephen L. Shaw for an exception to Spacing.
- (10) Order election for two directors from Concho County and two from Runnels County to be held on May 1, 2021.
- (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)
  - I. Special board meeting to be called on March 3, 2020 at 7:30 A.M., if needed.
  - II. Next regular board meeting tentatively set for May 19<sup>th</sup>, 2021 at 7:30 A.M.  
On the agenda will be:
    - (a) Canvas ballots from the May 1st election.
    - (b) Issue certificates and swear in board members.
    - (c) Election of board officers
- (14) 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 .*