

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**

Wednesday, January 21, 2015 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 November 5, 2014.
- ( 4) Review and approve the financial report and ratification of payments for November - December 2014. ( 5) Review and possible action on Financial Audit for FY 2013-14. ( 6) Review and approve payment of any unpaid bills.
- ( 7) Discussion and possible action to consolidate the remaining District funds from the Sundown State Bank to the 1<sup>st</sup> State Bank of Paint Rock.
- ( 8) Discussion and possible action to update and amend the District's current Code of Ethics and Policies relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management.
- ( 9) Discussion and possible action to order an election for May 11, 2015 to elect two board members for Tom Green County and one Director at Large.
- (10) Review and possible action on any Rules Violations reported by District staff.
- (11) 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
- (12) Miscellaneous
  - I. A Special Meeting may be called on March 4, 2015 (1<sup>st</sup> Wednesday) at 7:30 AM, if needed.
  - II. Next Regular Meeting tentatively set for May 13,2015 (2<sup>nd</sup> Wednesday) at 7:30 AM to canvass the May 9, 2015 general election results and to elect officers for the LKWCD.
- (13) Adjournment.

<<< Board Workshop on Draft Rules Amendments immediately following business meeting >>>

*I. 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: January 14, 2015  
Time: 8:19 AM