

**PUBLIC NOTICE**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**

Wednesday, March 03, 2021 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Wednesday, March 03, 2021 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 applications for directors for the Lipan-Kickapoo WCD from Concho County and from Runnels County. If candidates for these positions are unopposed, possible action to cancel the election ordered for May 1 and declarer the candidates elected to office.
- (4) Discussion and possible action to pass a resolution authorizing the sale of a two lots in the Harris & Crews Subdivision of Runnels County currently in the possession of the Runnels County Trustee Fund.
- (5) Discussion and possible action to pass a resolution authorizing the sale of a lot in the OT Benoit Subdivision of Runnels County currently in the possession of the Runnels County Trustee Fund.
- (6) Discussion and possible action to approve or disapprove spacing exception for Stephen Shaw.
- (7) Discussion and possible action regarding contributing \$250.00 to Texas 4-H Water Ambassadors program.
- (8) Next Regular Meeting tentatively set for May 19, 2021 @ 7:30 AM.
- (9) 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: February 5, 2021

Time: 11:25 AM