

## PUBLIC NOTICE

### REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, May 19, 2021 at 7:30 a.m.

The Board of Directors will meet in a Regular Meeting on May 19, 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 March 3, 2021.
- (4) Review and approve the financial report and ratification of payments for March-April, 2021.
- (5) Review and approve payment of any unpaid bills.
- (6) Issue certificates of election to newly elected candidates.
- (7) Administer Oath of Office to newly elected/appointed Board Members.
- (8) Election of Officers..
- (9) Discussion and possible action to pass a resolution to adopt a Desired Future Conditions (DFC) of the Lipan aquifer..
- (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) Next regular board meeting tentatively set for August 4th, 2021 (1<sup>st</sup> Wednesday) at 7:30 A.M.

On the agenda will be:

- (1) Amend Budget for FY 2020-2021.
- (2) Budget workshop for FY 2021-2022.

- (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 .*