

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, November 4, 2020 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. *
- (3) Discussion and Possible action on applications for exception to well spacing for Valentin Rodriguez and Stephen Shaw.
- (4) Review and approve the minutes of the previous meeting on September 2, 2020.
- (5) Review and approve the financial report and ratification of payments for the physical year ending September 30, 2020 and October 2020.
- (6) Review and approve any unpaid bills.
- (7) Discussion on updating signature cards at bank, Chico Denis needs to be removed and Brandon Ripple needs to be added.
- (8) Discussion and possible action regarding updating the District TOPO Maps with SKG.
- (9) Discussion and possible action on District Management plan –Annual Report to the Board for fiscal year 2019 -2020.
- (10) Discussion and possible action concerning the deadlines for holding an election in May 2021 for two directors for Concho County and two directors for Runnels County whose terms expire May 2021.
- (11) Discussion and possible action regarding a request by Concho Valley Solar, LLC for consent to operate on the said property without interference or constraints from Lipan-Kickapoo WCD.
- (12) Discussion and possible action on any rules violations reported by District staff.
- (13) 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
- (14) Next regular meeting tentatively set for January 20, 2021 (3rd Wednesday) at 7:30 AM.

On the Agenda will be:

 - I. Review and approve audit for 2019- 2020.
 - II. Order election for May 1, 2021.

** 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: October 21, 2020

Time: 9:15 AM