

**PUBLIC NOTICE**  
**REGULAR MEETING OF THE BOARD OF**  
**DIRECTORS LIPAN-KICKAPOO WATER**  
**CONSERVATION DISTRICT**

Wednesday, November 8, 2018 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) Review and approve the minutes of the previous meeting September 6, 2017.
- (4) Review and approve the financial report and ratification of payments for the fiscal year ending September 30, 2017 & October 2017.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action on District Management Plan - Annual Report to the Board for FY 2016/2017.
  - (7) Discussion and possible action to appoint the General Manager to act as the Authorized Individual to manage the District's Employee Retirement Plan and contribute funds as required by law and in the manner required by the Designated Financial Institution.
- (8) Discussion and possible action concerning Legislative Consultant for 2018.
- (9) Review and possible action on any Rules Violations reported by District staff.
- (10) 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
- (11) Next regular meeting tentatively set for January 17, 2018 (3<sup>rd</sup> Wednesday) at 7:30 AM.

On the Agenda will be:

  - (1) Review and Approve Audit for FY 2016/2017
- (12) 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: November 1,  
2017 Time: 8:10 AM