

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, April 2, 2014 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 on January 15, 2014.
- (4) Review and approve the financial report and ratification of payments for January - March 2014.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action concerning approving funds for the hiring of a consultant to prepare the reports that must be submitted to the TWDB during the current phase of the Joint Planning Process as mandated by Ch. 36.108. The cost of the consultant will be split between the 20 groundwater districts in GMA 7.
- (7) Review and possible action on any Rules Violations reported by District staff.
- (8) 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
- (9) General discussion on current drought conditions and if there is a need to review the current rules for possible future changes.
- (10) Next regular meeting tentatively set for June 4, 2014 (1st Wednesday) at 7:30 AM.
- (11) 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: March 24, 2014

Time: 9:20 AM