

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**

Wednesday, April 4, 2012 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 18, 2012 and the special meeting held on March 14, 2012.
- (4) Review and approve the financial report and ratification of payments for January - March 2012.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Resolution 2012-04 - GASB 54 Recommitted Fund Balance.
- (7) Discussion and possible action to execute a resolution authorizing Trustee Property Resale of Tax Lot: Tax Suite A-09-0049-T .Lot 6, Block 180, Town of Carlsbad, Tom Green County, Texas being more particularly described in Volume 76, Page 46, Deed Records, Tom Green County, Texas.
- (8) Review and possible action on any Rules Violations reported by District staff.
- (9) 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
- (10) General discussion on TWDB hearing held on January 18 & 19, 2012 in Sonora on the petition submitted by Grass Valley concerning the DFCs that were set by the groundwater districts for GMA 7 in Kinney and Val Verde counties and the meeting held with Senator Duncan on March 14.
- (11) Next regular meeting tentatively set for June 6, 2012 (1<sup>st</sup> Wednesday) at 7:30 AM.
- (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: March 28, 2012  
Time: 8:24 AM