

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, August 1, 2012 at 7:30 AM

The Board of Directors will meet 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) Review and Public Comments * on:
 - a) a request by Brantley Hoelscher for an Exception to the Well Spacing Rules for a domestic/livestock well to be located on 17 acres located in Survey JW West, Section 68, Abstract 8040 in Tom Green County.
 - b) a request by Dale Wilde for clarification of the district density rule regarding the purchase of adjacent tracts of land in the calculation of the number of wells allowed, specific to 82.21 acres of land located in Tom Green County in Survey SPRRCO, Tract 4 & 5, Section 93, Abstract 2034 belonging to Dale Wilde and 61.78 acres of land located in Tom Green County in Survey SPRRCO, Tract 3, Section 93, Abstract 2034 belonging to Dale & Laura Wilde for a total of 143.99 acres.
- (3) Discussion - possible action on the request by Brantley Hoelscher for an exception to the spacing rules for a domestic/livestock well on 17 acres located in Survey JW West, Section 68, Abstract 8040 in Tom Green County and on the clarification of the district density rule regarding the number of wells allowed on Dale Wilde property in Tom Green County, Survey SPRRCO, Tract 4 & 5, Tract 3, Section 93, Abstract 2034.
- (4) Review and approve the minutes of the Regular meeting - April 4, 2012.
- (5) Review and approve the financial report and ratification of payments for April - July 2012.
- (6) Review and approve payment of any unpaid bills.
- (7) Discussion and possible action to sign letter of engagement with Eckert & Company to conduct financial audit for the fiscal year ending September 30, 2012.
- (8) Review and possible action to pass a resolution to cancel outstanding approved exemptions to spacing for domestic wells for:
 - Francine Lehr - Application #1 - Approved May 16, 2007
 - John Davis - Application # 18 - Approved August 4, 2009
 - Leonard Jansa - Application #'s 19 & 20 - Approved August 4, 2009
 - Jim Bob Ellison - Application # 29 - Approved January 18, 2012 [Well drilled according to spacing rules - no exemption required]
- (9) Discussion and possible action to pass a resolution clarifying that approved exemptions are valid for the same period of time as drilling permits and thereafter become void if the well is not drilled within that time period.
- (10) Discussion and possible action to amend the budget ending September 30, 2012.
- (11) Review and possible action on any Rules Violations reported by District staff.

(Continued on Reverse)

- (12) 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

(13) Budget Workshop for Fiscal Year 2012-2013.

(14) Miscellaneous Business:

- a) Next regular meeting set for Wednesday, September 5, 2012 at 7:30 A.M.
- b) Suggested agenda items for the next meeting:
 - 1) Amend Budget for FY 2011-2012, if needed
 - 2) Adopt Budget for FY 2012-2013 and adopt a Tax Rate to fund budget

(15) 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 .*

*** Pursuant to the provisions of Section 551.071, 551.074 and 551.076 of the open meetings act of the Government Code, the Board reserves the right to convene in Executive Session at any time deemed necessary for consideration of legal matters or consultation with legal counsel, personnel matters, or district security.*

Date: July 24, 2012

Time: 10:31 AM