

## NOTICE OF MEETING

### REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, August 2, 2017 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 Regular meeting - May 10, 2017.
- (4) Review and approve the financial report and ratification of payments for May - July 2017.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Budget Amendment #1 for the current fiscal year ending September 30, 2017.
- (7) Discussion and possible action to sign letter of engagement with Eckert & Company to conduct financial audit for the fiscal year ending September 30, 2017.
- (8) Discussion and possible action on replacing the current SEP IRA Retirement Plan with a new SIMPLE IRA Retirement Plan that allows contributions by the employees.
- (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) Budget Workshop for Fiscal Year 2017-2018.
- (12) Miscellaneous Business:
  - a) Next regular meeting set for Wednesday, September 6, 2017 at 7:30 A.M.
  - b) Suggested agenda items for the next meeting:
    - 1) Amend Budget for FY 2016-2017, if needed
    - 2) Adopt Budget for FY 2017-2018 and adopt a Tax Rate to fund budget
- (13) 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: July 26, 2017

Time: 8:10 AM