

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, August 3, 2016 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) Review and Public Comments * on:
a request by Iron Horse Development for an Exception to the Well Spacing Rules for a domestic/livestock well to be located on 4.02 acres located in Iron Horse Subdivision, 8102 Oliver Lane; in Survey SPRRCO, Section 69, Abstract 1969 in Tom Green County.
- (3) Discussion - possible action on the request by Iron Horse Development for an Exception to the Well Spacing Rules for a domestic/livestock well to be located on 4.02 acres located in Iron Horse Subdivision, 8102 Oliver Lane; in Survey SPRRCO, Section 69, Abstract 1969 in Tom Green County.
- (4) Review and Public Comments* on current Desired Future Conditions (DFCs) of the Lipan aquifer.
- (5) Discussion and possible action to adopt a Desired Future Conditions (DFC) of the Lipan aquifer.
- (6) Review and approve the minutes of the Regular meeting - April 6, 2016
- (7) Review and approve the financial report and ratification of payments for April - July 2016.
- (8) Review and approve payment of any unpaid bills.
- (9) Discussion and possible action to sign letter of engagement with Eckert & Company to conduct financial audit for the fiscal year ending September 30, 2016.
- (10) Discussion and possible action on establishing the confidentiality of water well information maintained by the district for the benefit of the landowners within the district.
- (11) Review and possible action on any Rules Violations reported by District staff.
- (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 2016-2017.
- (14) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, September 7, 2016 at 7:30 A.M.
 - b) Suggested agenda items for the next meeting:
 - 1) Amend Budget for FY 2015-2016, if needed
 - 2) Adopt Budget for FY 2016-2017 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 .*

Date: July 27, 2016

Time: 8:10 AM