

PUBLIC NOTICE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
Tuesday, August 14, 2018 at 7:00 PM

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) Interview Applicants for Position of General Manager
- (3) Discussion and possible action to make an offer to hire a new General Manager.
- (4) Next regular meeting tentatively set for September 5, 2018 (1st Wednesday) at 7:30 AM.
Tentative Agenda Items:
 - a) Amend Budget for FY 2017-2018, if needed
 - b) Adopt Budget for FY 2018-2019 and adopt a Tax Rate to fund budget
- (5) 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: August 8, 2018
Time: 8:57 AM