

## NOTICE OF MEETING

### REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, August 7, 2013 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, immediately after the Public Hearing being held at 7:30 am. Items on this agenda may be taken out of the order indicated.

#### Agenda

- (1) Call to Order
- (2) Review and Public Comments \*
  - a) any additional comments concerning a request for an Exception to the Well Spacing Rules by Erwin Schwartz, Sr. following a public hearing held prior to this meeting.
- (3) Discussion - possible action on the request by Erwin Schwartz for an exception to the spacing rules for an irrigation well to replace the old abandoned windmill well I-99 located in Survey D. Burgdorf, Section 1646, Abstract 91 in Tom Green County.
- (4) Review and approve the minutes of the Regular meeting - May 15, 2013.
- (5) Review and approve the financial report and ratification of payments for May - July 2013.
- (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, 2013.
- (8) Discussion and possible action to pass a resolution authorizing the sale of two (2) lots in the Cathey Subdivision of Runnels County currently in the possession of the Runnels County Trustee Fund.
- (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 2013-2014.
- (12) Miscellaneous Business:
  - a) Next regular meeting set for Wednesday, September 4, 2013 at 7:30 A.M.
  - b) Suggested agenda items for the next meeting:
    - 1) Amend Budget for FY 2012-2013, if needed
    - 2) Adopt Budget for FY 2013-2014 and adopt a Tax Rate to fund budget
- (13) Adjournment.

*(Continued on Reverse)*

*\* 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 31 2013

Time: 8:31 AM