

**PUBLIC NOTICE**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**

Wednesday, February 6, 2013 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Wednesday, February 6, 2013 at 7:30 AM. 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) Public Comments. \*
- ( 3) Review and possible action on Financial Audit for FY 2011-12.
- ( 4) Discussion and possible action to file a formal complaint with the Texas Department of Licensing against drillers Clark Able and Lu Ann Hutto for failure to file the required driller's logs of the wells with the District as required by Chap. 76.700(2), TAC, Water Well Drillers and Pump Installers Administrative Rules and Chap 36.112, Driller's Logs.
- ( 5) Review and possible action on bids for a new replacement pickup truck.
- ( 6) Next Meeting tentatively set for March 20, 2013 @ 7:30 AM.
- ( 7) 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: January 30, 2013

Time: 9:32 AM