

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, January 16, 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 approve the minutes of the previous meeting November 7, 2013.
- (4) Review and approve the financial report and ratification of payments for November - December 2012.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2011-12.
- (7) Discussion and possible action to order an election for May 11, 2013 to elect board members for Runnels and Concho Counties.
- (8) Discussion and possible action to authorize the request for bids for a new replacement pickup truck with the old pickup truck as a trade in.
- (9) Discussion and possible action to authorize the liquidation of old obsolete and/or broken equipment.
- (10) Discussion and possible action to proceed with filing legislation during this legislative session to request that either the Lipan-Kickapoo WCD or the Lipan Aquifer be exempt from the DFC process as required by Chapter 36, Texas Water Code.
- (11) Discussion and possible action to enter into an Interlocal Agreement with the Lipan Creek Flood Control District (LCFCD) to accept and disburse funds for the LCFCD as it pursues legislation for dissolution of the Flood Control District.
- (12) Review and possible action on any Rules Violations reported by District staff.
- (13) 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
- (14) a) A Special Meeting may be called on March 20, 2013 (3rd Wednesday) at 7:30 AM, if needed.
b) Next Regular Meeting tentatively set for May 15, 2013 (3rd Wednesday) at 7:30 AM to canvass the May 11, 2013 general election results.
- (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: January 8, 2013
Time: 10:19 AM