

PUBLIC NOTICE

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

Wednesday, January 16, 2019 at 7:30 a.m.

The Board of Directors will meet in a Regular Meeting on January 16, 2019 at 7:30 am 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 6, 2018.
- (4) Review and approve the financial report and ratification of payments for November - December 2018.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2017-18.
- (7) Discussion and possible action to accept the resignation of board member at large, A H Denis, III.
- (8) Discussion and possible action to appoint a new board member to fill the unexpired term created by the resignation of A H Denis, III. The unexpired term ends in May 2019.
- (9) Order election for two directors from Tom Green County and one director at large.
- (10) Review and possible action on any Rules Violations reported by District staff.
- (11) Discussion and possible action on having an appreciation dinner for Allan Lange and A H Denis, III on January 27th at Zentners Daughter.
- (12) Review and Possible action on Texas 4-H Ambassadors program.
- (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)
 - I. Special board meeting to be called on March 6, 2019 at 7:30 A.M., if needed.
 - II. Next regular board meeting tentatively set for May 15th, 2019 at 7:30 A.M.
On the agenda will be:
 - (a) Canvas ballots from the May 4th election.
 - (b) Issue certificates and swear in board members.
 - (c) Election of board officers
- (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 .*