

**PUBLIC NOTICE**

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

**Wednesday, January 17, 2018 at 7:30 a.m.**

The Board of Directors will meet in a Regular Meeting on January 17, 2018 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 8, 2017.
- (4) Review and approve the financial report and ratification of payments for November - December 2017.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2016-17.
- (7) Review and possible action to accept the Draft Revised Management Plan for 2018-2023 and set date for public comment period and public hearing for the Proposed District Management Plan for (2018-2023).
- (8) Review and possible action on Texas 4-H Ambassadors Program.
- (9) Discussion and possible action concerning the district Ford F150 vehicle.
- (10) Review and possible action on any Rules Violations reported by District staff.
- (11) 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
- (12) Public Hearing on the Proposed District Management Plan for 2018-2023 tentatively set for March 7, 2018 (1<sup>st</sup> Wednesday) at 7:30 AM immediately followed by a Special Board Meeting.

On Agenda:

  - 1) Review public comments on Proposed Management Plan and make changes as necessary.
  - 2) Adopt Management Plan for 2018-2023.

Next regular meeting tentatively set for April 4<sup>th</sup>, (1<sup>st</sup> Wednesday) at 7:30 AM.

On the Agenda:

Management Plan for 2018-2023.
- (13) 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 .*