

PUBLIC NOTICE

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

Wednesday, January 11, 2017 at 7:30 a.m.

The Board of Directors will meet in a Regular Meeting on January 11, 2017 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 2, 2016.
- (4) Review and approve the financial report and ratification of payments for November - December 2016.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2015-16.
- (7) Discussion and possible action on a resolution authorizing the sale of a lot located at 1538 Highway 153 in Runnels County currently in the possession of the Runnels County Trustee Fund.
- (8) Order election for two directors from Runnels County and two directors from Concho County to be held on May 6, 2017.
- (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) Special Board Meeting to be called on March 1, 2017, if needed.
Next regular meeting tentatively set for May 10th (2nd Wednesday) at 7:30 AM.
On the Agenda will be:
 - a) Canvass ballots from May 6th election.
 - b) Issue Certificates and Swear-In Board Members
 - c) Election of Board Officers
- (12) 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 .*

This is to certify that at _____ and on _____, 20____, this notice of a meeting, was posted on the bulletin board in the Lipan-Kickapoo Water Conservation District office in Vancourt, Texas.

Executed on _____, 20____

Allan J Lange General Manager, Lipan-Kickapoo WCD