

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, January 18, 2012 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. * Consider request for an exception to spacing for a domestic well on more than 10 acres by Jim Bob Ellison located at 9619 Remington Road, Tom Green County, 13 acres in Survey N. Weisheit, Section 939, Abstract 3974.
- (3) Discussion and possible action on request for an exception to spacing for a domestic well on more than 10 acres by Jim Bob Ellison located at 9619 Remington Road, Tom Green County, 13 acres in Survey N. Weisheit, Section 939, Abstract 3974.
- (4) Review and approve the minutes of the previous meeting November 2, 2011.
- (5) Review and approve the financial report and ratification of payments for November - December 2011.
- (6) Review and approve payment of any unpaid bills.
- (7) Discussion and possible action to execute a resolution authorizing sale of Tax Lots being:
 - 1) Tax Suite B-04-0021-T .341 acre, more or less, situated in the Tract 7, revised Pecan Creek Subdivision, in Tom Green County, Texas, as described in deed recorded in Vol. 757, Pg 953, Official Public Records of Real Property of Tom Green County, Texas.
 - 2) Tax Suite B-09-0066-T Lot 4, Block 1, Revised Pecan Creek Subdivision Mobile Home Park, according to the deed filed of record at Instrument Number 664197, Official Public Records, Tom Green County, Texas.
- (8) Review and possible action on Resolution 2012-03 - GASB 54 Committed Fund Balance.
- (9) Review and possible action on Financial Audit for FY 2010-11.
- (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) General discussion on TWDB hearing being held on January 18 & 19, 2012 in Sonora on the petition submitted by Grass Valley concerning the DFCs that were set by the groundwater districts for GMA 7 in Kinney and Val Verde counties.
- (13) Next regular meeting tentatively set for April 4, 2012 (1st Wednesday) at 7:30 AM.
- (14) 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 11, 2012

Time: 8:53 AM