

PUBLIC NOTICE

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

Wednesday, January 15, 2014 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 6, 2013.
- (4) Review and approve the financial report and ratification of payments for November - December 2013.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2012-13.
- (7) Discussion and possible action to reclassify the remaining restricted funds from the Lipan Creek Flood Control District (LCFCD) to unrestricted for payment of administrative fees to the Lipan-Kickapoo WCD and to terminate the agreement.
- (8) Discussion and possible action concerning the hiring or contracting of another employee.
- (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) Next Regular Meeting tentatively set for April 2, 2014 (1st Wednesday) at 7:30 AM
- (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 .*

Date: January 8, 2014

Time: 9:41 AM