

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF Directors

Lipan-Kickapoo Water Conservation District

Wednesday, January 15, 2020 at 7:30 a.m.

The Board of Directors will meet in a Regular Meeting on January 15, 2020 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, 2019.
- (4) Review and approve the financial report and ratification of payments for November - December 2019
 - (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2018-2019.
 - (7) Discussion and possible action regarding the hiring of a computer technician.
- (8) Review and possible action on any Rules Violations reported by District staff.
- (9) 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

Next regular meeting tentatively set for April 1st, (1st Wednesday) at 7:30 AM.

- (10) Adjournment.

I. 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 .