

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, June 3, 2020 at 10 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 regular meeting on January 15, 2020.
- (4) Review and approve the financial report and ratification of payments for January - May 2020.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action about donating to the 4H Youth Water Ambassador Program.
- (7) Discussion and possible action on a resolution authorizing the release and sharing of District data with various Farm Service Agencies per their request as well as determine the extent of assistance the District will provide.
- (8) Discussion and possible action on a request from Cecil Book for a change of use on a well.
- (9) Discussion and possible action on moving the September 2nd meeting to September 9th because the Manager will be attending a conference the first week of September.
- (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) Next regular meeting tentatively set for August 5, 2020 (1st Wednesday) at 7:30 AM.
Tentative Agenda Items:
Budget Workshop for FY 2020-2021
- (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 .*

Date: May 20, 2020 9:10 AM