

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, June 4, 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 on April 2, 2014.
- (4) Review and approve the financial report and ratification of payments for April - May 2014.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action to amend the action of the board from the April 2, 2014 meeting concerning the hiring of a consultant and the approving of funds to prepare the reports that must be submitted to the TWDB during the current phase of the Joint Planning Process as mandated by Ch. 36.108. The cost of the consultant will be split between the 20 groundwater districts in GMA 7, but would be paid out over three fiscal years.
- (7) Review and possible action on any Rules Violations reported by District staff.
- (8) 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
- (9) General discussion on current drought conditions.
- (10) Next regular meeting tentatively set for August 6, 2014 (1st Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Budget workshop for FY 2014-15
- (11) 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 28, 2014

Time: 8:54 AM