

PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, March 20, 2013 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Wednesday, March 20, 2013 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 and Review * of a request by Kathy Jolliffe for an Exception to the Well Spacing Rules for a domestic/livestock well to be located in Runnels County.
- (3) Discussion - possible action on the request by Kathy Jolliffe for an exception to the spacing rules for a domestic/livestock well to be located in Runnels County.
- (4) Review applications for directors for Concho County and for Runnels County. If candidates are unopposed, possible action to cancel the election ordered for May 11 and order the candidates elected to office.
- (5) Discussion and possible action to authorize the request for bids for a new replacement pickup truck with the old pickup truck as a trade in.
- (6) Discussion and possible action on legislation filed during this 83rd Regular Session of the Texas Legislature.
- (7) Next Regular Meeting tentatively set for May 15, 2013 @ 7:30 AM.
- (8) 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 .*

*** Pursuant to the provisions of Section 551.071, 551.074 and 551.076 of the open meetings act of the Government Code, the Board reserves the right to convene in Executive Session at any time deemed necessary for consideration of legal matters or consultation with legal counsel, personnel matters, or district security.*

Date: March 12, 2013

Time: 10:42 AM