

PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, March 06, 2019 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Wednesday, March 06, 2019 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 applications for directors for the Lipan-Kickapoo WCD from Tom Green County and the At Large Position. If candidates for these positions are unopposed, possible action to cancel the election ordered for May 4, 2019 and declare the candidates elected to office.
- (4) Personnel Matters
- (5) Possible Amendment to Budget
- (6) Next Regular Meeting tentatively set for May 15, 2019 @ 7:30 AM.
- (7) 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: February 27, 2019
Time: 8:16 AM