

PUBLIC NOTICE
REGULAR MEETING OF THE BOARD OF DIRECTORS
LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

The Board of Directors will meet in Regular Session on Wednesday, May 10, 2017, 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 regular meeting on January 11, 2017 and the special meeting on March 1, 2017.
- (4) Review and approve the financial report and ratification of payments for January - April 2017.
- (5) Review and approve payment of any unpaid bills.
- (6) Issue certificates of election to newly elected candidates.
- (7) Administer Oath of Office to newly elected/appointed Board Members.
- (8) Election of Officers.
- (9) Discussion and possible action to pass a resolution authorizing the sale of Tax Lot being:
Tax Suite DT: 2/19/2016, Num: 4703, 0.75 acres out of 450 acres, Survey L. Forsythe, Abstract 176, Situs: 200 4th Street, Runnels County, Texas.
- (10) Discussion and possible action to pass a resolution authorizing the sale of Tax Lot being:
Tax Suite DT: 12/12/2012, Num: 4526, Subdivision: OT Wingate, Blk: 10, Lot SW/4, Situs: 402 2nd Street, Runnels County, Texas.
- (11) Review and possible action on any Rules Violations reported by District staff.
- (12) 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
- (13) Review and discuss various alternative employee retirement plans for the next fiscal year.
- (14) Next regular meeting tentatively set for August 2, 2017 (1st Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Budget workshop for FY 2017-18
- (15) 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 3, 2017
Time: 8:34 AM