

**NOTICE OF HEARING**  
**ON**  
**PROPOSED MANAGEMENT PLAN**  
**FOR THE**  
**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**  
**Wednesday, May 15, 2013 at 7:30 AM**

A Public Hearing is scheduled to be held at the Lipan-Kickapoo Water Conservation District Office, Suite C, Vancourt Post Office Building, Vancourt, Texas. The purpose of this hearing is to take public comment on a Revised Management Plan (2013-2018) for the District.

**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 15, 2013, immediately following the Public Hearing on the Proposed Revised Management Plan (2013-2018) for the District. 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.  
*Requests for an exemption to the spacing & density rules for a non-exempt irrigation or water supply well by:*
  - a) Cody Weishuhn, operator, for J & L Taylor Family located in Survey C. Mund, Section 1647, Abstract 1692 in Tom Green County;
  - b) Ben Weise, Concho Rural Water Supply Corp., located in Survey C. Wolf, Mason & Perry #2, Section 634, Abstract 3952, Block 18 in Tom Green County.  
*Requests for an exemption to the spacing & density rules for a domestic or livestock well by:*
  - c) Joe Sefcik, located in Homestead Circle, Survey L. Schuchert, Section 160, Abstract 1867 in Tom Green County.
  - d) Marcus Kocich, located in Survey J.M. West, Section 68, Abstract 8040 in Tom Green County.
  - e) Richard & Janis Dixon, located in the Old Township of Wingate, Block 22 in Runnels County.
  - f) Carl Young, located in Survey C. Schoner, Section 633, Abstract 1905 in Tom Green County.
- (3) Discussion and possible action on the requests by Cody Weishuhn, Ben Weise, Joe Sefcik, Marcus Kocich, Richard & Janis Dixon, and Carl Young for exemptions to the spacing & density rules.
- (4) Review and approve the minutes of the previous regular meeting on January 16, 2013 and the special meetings on February 6, 2013 and March 20, 2013.
- (5) Review and approve the financial report and ratification of payments for January - April 2013.
- (6) Review and approve payment of any unpaid bills.
- (7) Issue certificates of election to newly elected candidates.
- (8) Administer Oath of Office to newly elected/appointed Board Members.
- (9) Election of Officers.
- (10) Discussion and possible action on Revised Management Plan (2013-2018) for the District.

- (11) Discussion and possible action to amend the budget ending September 30, 2013.
- (12) Review and possible action on bids for a new replacement pickup truck.
- (13) Discussion and possible action to pass a resolution classifying the funds received from the Lipan Creek Flood Control District as "Restricted Funds" to be distributed to the local volunteer fire departments as stated in the interlocal agreement.
- (14) Review and possible action on any Rules Violations reported by District staff.
- (15) 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
- (16) Next regular meeting tentatively set for August 7, 2013 (1<sup>st</sup> Wednesday) at 7:30 AM.  
On the Agenda will be:
  - (1) Budget workshop for FY 2013-14
- (17) 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: May 7, 2013  
Time: 8:54 AM