

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, November 5, 2014 at 7:30 AM

The Board of Directors will meet in a Regular Meeting 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 September 3, 2014.
- (4) Review and approve the financial report and ratification of payments for year ending September 30, 2014 & October 2014.
- (5) Review and approve payment of any unpaid bills - Invoice for Legislative Consultant for 2015.
- (6) Discussion and possible action on District Management Plan - Annual Report to the Board for FY 2013/2014.
- (7) Discussion and possible action on Interlocal Agreement for Governmental Services with Sutton County UWCD to collect and administer the funds due and payable to the consultant hired for GMA 7.
- (8) Discussion and possible action to authorize the purchase of new computers and software as budgeted in the current FY 2014-15 budget.
- (9) Discussion and possible action concerning the deadlines for holding an election in May-2015 for two directors for Tom Green County and the Director at Large whose terms expire May 9, 2015.
- (10) Review and possible action on any Rules Violations reported by District staff.
- (11) 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
- (12) Next regular meeting tentatively set for January 21, 2014 (3rd Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Review and Approve Audit for FY 2013/2014
 - (2) Order Election for May 9, 2015
- (13) 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: October 29, 2014

Time: 7:52 AM