

PUBLIC NOTICE

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

Wednesday, November 6, 2019 at 7:00 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) Discussion and possible action regarding the hiring of a computer technician to periodically run scans to make sure that the computer system is not compromised and make the changes necessary to keep the system safe.
- (4) Review and approve the minutes of the previous meeting September 4, 2019.
- (5) Review and approve the financial report and ratification of payments for the fiscal year ending September 30, 2019 & October 2019.
- (6) Review and approve payment of any unpaid bills.
- (7) Discussion and possible action on District Management Plan - Annual report for FY2018-19.
- (8) Discussion and possible action regarding Well Spacing Exemption for Wilbert Halfmann & Roger Harthorn.
- (9) Discussion and possible action concerning Legislative Consultant for 2020.
- (10) Discussion and possible action regarding the purchase of new Transducers.
- (11) Discussion and possible action regarding the purchase of a cell phone for the manager.
- (12) Review and possible action on any Rules Violations reported by District staff.
- (13) General Managers Report/District Activity Report - Consider accepting as a matter of record.
 - I. Highlights
 - II. Meetings Attended
 - III. Field/Lab Operation
 - V. Water management Operation
 - VI. Miscellaneous
- (14) Next regular meeting tentatively set for January 15, 2020 (3rd Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Review and Approve Audit for FY 2018/2019
- (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: October 30, 2019
Time: 8:30 am