

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, September 5, 2018 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 Regular meeting held on August 1, 2018 and the Special Meeting held on August 14, 2018.
- (4) Review and approve the financial report and ratification of payments for August 2018.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Budget Amendment #2 for the current fiscal year ending September 30, 2018.
- (7) Discussion and possible action to enter into a new 5 year office lease to replace the existing lease that expires October 31, 2018.
- (8) Discussion and possible action to adopt a resolution restructuring the District's committed governmental fund balances.
- (9) Discussion and possible action to accept the resignation of Board Secretary Leon Braden and to appoint a board member to serve as secretary of the board until elections are held in 2019.
- (10) Discussion and possible action to adopt a proposed Budget for FY 2018-2019.
- (11) Discussion and possible action to adopt a Tax Rate for 2018.
- (12) Discussion and possible action on Personnel Matters. **
- (13) Discussion and possible action to authorize the new general manager to review credit card companies and apply for a new credit card in the name of the District to replace the existing credit card that has to be canceled.
- (14) Discussion and possible action to reaffirm the delegation of various authorities to the new general manager previously delegated to the former general manager in order to manage the affairs of the district.
- (15) Discussion and possible action to appoint a new board member to fill the unexpired term created by the resignation of Leon Braden. The unexpired term ends in May-2019.
- (16) Review and possible action on any Rules Violations reported by District staff.
- (17) 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
- (18) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, November 7, 2018 at 7:30 A.M.
- (19) 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: August 29, 2017

Time: 7:43 AM