

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, September 6, 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 Regular meeting held on August 2, 2017.
- (4) Review and approve the financial report and ratification of payments for August 2017.
- (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, 2017.
- (7) Discussion and possible action to terminate the current SEP IRA Retirement Plan and replace it with a new SIMPLE IRA Retirement Plan that allows contributions by the employees.
- (8) Discussion and possible action to enter into a new 5 year lease for a copier from CTWP to replace the current copier from CTWP due to the expiration of the current 5 year lease.
- (9) Discussion and possible action to authorize sale of 2013 Ford F150 pickup truck.
- (10) Discussion and possible action to adopt a resolution restructuring the District's committed governmental fund balances.
- (11) Discussion and possible action to adopt a proposed Budget for FY 2017-2018.
- (12) Discussion and possible action to adopt a Tax Rate for 2017.
- (13) Discussion and possible action on Personnel Matters. **
- (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) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, November 8, 2017 at 7:30 A.M.
 - b) Suggested agenda items for the next meeting:
 - 1) Management Plan Annual Report.
- (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: August 29, 2017

Time: 9:09 AM