

## NOTICE OF MEETING

### REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, September 3, 2014 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 6, 2014.
- (4) Review and approve the financial report and ratification of payments for August 2014.
- (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, 2014.
- (7) Discussion and possible action to adopt a proposed Budget for FY 2014-2015.
- (8) Discussion and possible action to adopt a resolution restructuring the District's committed governmental fund balances.
- (9) Discussion and possible action to adopt a Tax Rate for 2014.
- (10) Discussion and possible action on Personnel Matters. \*\*
- (11) Review and possible action on any Rules Violations reported by District staff.
- (12) 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
- (13) Miscellaneous Business:
  - a) Next regular meeting set for Wednesday, November 5, 2014 at 7:30 A.M.
  - b) Suggested agenda items for the next meeting:
    - 1) Management Plan Annual Report.
- (14) Adjournment.

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*\*\* 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 27, 2014

Time: 8:37 AM

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