

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, September 4, 2019 @ 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 7, 2019.
- (4) Review and approve the financial report and ratification of payments for August 2019.
- (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, 2019.
- (7) Discussion and possible action to adopt the proposed budget for FY 2019 - 2020.
- (8) Discussion and possible action to set a tax rate for 2019.
- (9) Discussion and possible action regarding a stipend toward the managers cell phone.
- (10) Discussion and possible action on installing a cell phone booster for the office.
- (11) Discussion and possible action as to the number and type of transducers that will be purchased to replace the old ones that no longer work.
- (12) Discussion and possible action updates for computer software.
- (13) Discussion and possible action as to the hiring of Kathy Brazeal on an as needed basis to monitor the computer system and to clear up any issues that may exist.
- (14) Review and possible action on any Rules Violations reported by District staff.
- (15) General Managers Report - Consider accepting as a matter of record.
- (16) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, November 6, 2019 at 7:30 A.M.
- (18) 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 21, 2019

Time: 11:18 AM