

**PUBLIC NOTICE**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**

Wednesday, March 04, 2015 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Wednesday, March 04, 2015 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 applications for election for two directors from Tom Green County and for the Director at Large. If candidates are unopposed, possible action to cancel the election ordered for May 9 and order the candidates elected to office.
- ( 4) Next Regular Meeting tentatively set for May 13, 2015 @ 7:30 AM.
- ( 5) 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: February 27, 2015

Time: 10:42 AM