

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, September 7, 2022 @ 7:30 AM

The meeting will be held at the Lipan-Kickapoo Water Conservation District Office, 8934 Loop 570, Wall, Texas. Items on this Agenda may be taken out of the order indicated.

Agenda

- (1) Call to Order
- (2) Public Comments. *
- (3) Discussion on rules.
- (4) Review and approve the minutes of the Regular meeting held on August 3, 2022.
- (5) Review and approve the financial report and ratification of payments for August 2022.
- (6) Review and approve payment of any unpaid bills.
- (7) Review and possible action on budget amendment #2 for budget ending September 30, 2022.
- (8) Discussion and possible action to adopt the proposed budget for FY 2022-23.
- (9) Discussion and possible action to set a tax rate for 2022.
- (10) Discussion and possible action to adopt an order setting total staff salaries for FY 2022-23 at \$98,673.
- (11) Discussion and possible action to adopt a resolution restructuring the District's committed governmental fund balances.
- (12) Review and possible action on any Rules Violations reported by District staff.
- (13) Discussion and possible action regarding approving a Spacing Exception for Jake Schwartz at Lake Ivie.
- (14) 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
- (15) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, November 2, 2022 at 7:30 A.M.
- (16) 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 16, 2022

Time: 9:54 AM