

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**

Wednesday, February 4, 2026, at 8:00 AM

The Board of Directors will meet in a Regular Meeting 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) Review and approve the minutes of the previous meeting on November 5, 2025.
- (4) Review and approve the financial report and ratification of payments for November, 2025 - January, 2026.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action on Financial Audit Report for FY2024-2025.
- (7) Discussion and possible action on Employees policy and procedures manual.
- (8) Review and possible action on any Rules Violations reported by District staff.
- (9) Review and possible action on Texas 4-H Ambassadors program.
- (10) General Managers Report/District Activity Report - Consider accepting as a matter of record.
  - I. Highlights
  - II. Meetings Attended
  - III. Field/Lab Operation
  - V. Water management Operation
  - VI. Miscellaneous
- (11) Next regular meeting tentatively set for April 1, 2026 (1<sup>st</sup> Wednesday) at 7:30 AM.  
On the Agenda will be:
  - (a) Discussion on replacement for William Halfmann.
- (12) Discussion and possible action to accept the resignation of Board Member, William Halfmann, and to open up the position to be filled at the next board election.
- (13) 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: January 28, 2026  
Time: 10:10 am