

**PUBLIC NOTICE**

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

Wednesday, November 1, 2023 at 7:30 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 September 6, 2023.
- (4) Review and approve the financial report and ratification of payments for the fiscal year ending September 30, 2023 & October 2023.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and approve the tax roll balancing sheet from Runnels County.
- (7) Discussion and possible action on District Management Plan - Annual report for FY2022-2023.
- (8) Review and possible action on a request from Steven Schwertner to change well use on one irrigation well to domestic well
- (9) Review and possible action on two requests for Spacing Exceptions for Larry Prouty for Courtney Woehl and Roy Martin.
- (10) Review and possible action on any Rules Violations reported by District staff.
- (11) 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
- (12) Next regular meeting tentatively set for January 17, 2023 (3<sup>rd</sup> Wednesday) at 7:30 AM.  
On the Agenda will be:
  - (a) Review and Approve Audit for FY 2022/2023
- (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: October 20, 2021  
Time: 11:45 am