

PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, March 05, 2025 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Wednesday, March 05, 2025 at 7:30 AM. The meeting will be held at the Lipan-Kickapoo Water Conservation District Office, 8934 Loop 570. Wall, TX. Items on this Agenda may be taken out of the order indicated.

AGENDA

- (1) Call to Order
- (2) Public Comments. *
- (3) Review applications for directors for the Lipan-Kickapoo WCD from Concho County and from Runnels County. If candidates for these positions are unopposed, possible action to cancel the election ordered for May 3rd declarer the candidates elected to office.
- (4) Miscellaneous.
- (5) Next Regular Meeting tentatively set for May 21, 2025 AT 7:30 a.m.
- (6) 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 5 2025

Time: 11:03 A.M.