

PUBLIC NOTICE
REGULAR MEETING OF THE BOARD OF DIRECTORS
LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
Wednesday, April 6, 2022 at 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) Review and approve the minutes of the previous meeting on November 3, 2021 & January 19, 2022. (No quorum)
- (4) Review and approve the financial report and ratification of payments for November 2021 - March 2022.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action regarding spacing exception for Mike Roberts.
- (7) Review and possible action on Financial Audit for FY 2020-2021.
- (8) Discussion and Possible action regarding the requirement for only one signature on the monthly house payment and opening an account at Texas State Bank to allow for auto draft for payment.
- (9) Discussion and possible action regarding Wall FFA the use of the Lipan-Kickapoo property for gardening.
- (10) Discussion and possible action to donate to the Texas 4H water program.
- (11) Review and possible action on any Rules Violations reported by District staff.
- (12) Discussion and possible action on setting a date for a Board Workshop.
- (13) 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
- (14) Next meeting tentatively set for June 1, 2022 (1st Wednesday) at 7:30 AM. (If needed)
Next regular meeting is set for August 3, 2022 (1st Wednesday) at 7:30 AM.
- (15) 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: March 23, 2022
Time: 10:14 AM