

PUBLIC NOTICE
REGULAR MEETING OF THE BOARD OF DIRECTORS
LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
Wednesday, April 1, 2026 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 February 4, 2026..
- (4) Review and approve the financial report and ratification of payments for February 2026 and March 2026.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on any Rules Violations reported by District staff.
- (7) Discussion and possible action for replacing board member, William Halfmann, Runnels County.
- (8) Review and discussion of grant application to the Ground Water Research Science and Data Collection Grant.
- (9) 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
- (10) Next meeting tentatively set for June 3, 2026 (1st Wednesday) at 7:30 AM. (If needed)
Next regular meeting is set for August 12, 2026 (2nd Wednesday) at 7:30 AM.- Budget Workshop.
- (11) 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 17, 2026
Time: 8:41 A.M.