

NOTICE OF MEETING
REGULAR MEETING OF THE BOARD OF DIRECTORS
LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
Wednesday, September 9, 2026 at 7:30 AM

The Board of Directors will meet in a Regular Session on Wednesday, September 9, 2026 at 7:30 am. The meeting will be held at the Wall Co-op Gin - Conference Room, 9194 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 regular meeting held on August 12, 2026.
- (4) Review and approve the financial report and ratification of payments for August 2026.
- (5) Review approve payment of any unpaid bills.
- (6) Discussion and possible action to adopt Amendment #2 for FY 2025-2026/
- (7) Discussion and possible action to adopt the proposed budget for FY 2026-2027.
- (8) Discussion and possible action to set a tax rate for 2026.
- (9) Discussion and possible action to adopt an order setting total staff salaries for FY 2026 – 2027 at \$132,068.
- (10) Discussion and possible action to adopt a resolution restructuring the District's committed Governmental Fund balances
- (11) Discussion and possible action to open an account at Sundown Bank for the Grant money we will received from the state of Texas.
- (12) Review and possible action on any Rules Violations reported by District staff.
- (13) Discussion and possible action regarding water level monitoring equipment.
- (14) Miscellaneous.
- (15) 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
- (16) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, November 5, 2025 at 7:30 A.M.
- (17) 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: August 24, 2026

Time: 7:30 A.M.