

# NOTICE OF MEETING

## REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, September 6, 2023 at 7:30 AM

The Board of Directors will meet in a Regular Session on Wednesday, September 6, 2023 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 regular meeting held on August 9, 2023.
- (4) Review and approve the financial report and ratification of payments for July - August 2023.
- (5) Review approve payment of any unpaid bills.
- (6) Review and possible action on budget amendment #2 for current fiscal year ending September 30, 2023.
- (7) Discussion and possible action to adopt the proposed budget for FY 2023-2024.
- (8) Discussion and possible action to set a tax rate for 2023.
- (9) Discussion and possible action to adopt an order setting total staff salaries for FY 2023 – 2024 at \$103,606.
- (10) Discussion and possible action to adopt a resolution restructuring the District's committed Governmental Fund balances
- (11) Review and possible action on any Rules Violations reported by District staff.
- (12) 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
- (13) Miscellaneous Business:
  - a) Next regular meeting set for Wednesday, November 1, 2023 at 7:30 A.M.
  - b) Suggested agenda items for the next meeting:
    - 1) Discuss various options on the upkeep and renovation of the office building. 2)
    - Discussion on possibly updating the districts rules and By-laws.
- (14) 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: July 25, 2023 @ 8:15am*

Date: August 21, 2023

Time: 8:11 am