

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
April 1, 2026

The Board of Directors met in regular session at the Lipan-Kickapoo WCD office in Wall, Texas. All members present. The general manager was also present.

- 1) The meeting was called to order at 7:30 A.M. by the Board President - Brandon Ripple.
- 2) Public Comments. - No members of the public in attendance.
- 3) Review and approve the minutes of the board meeting held on February 4, 2026..
Motion by Bill Lange, second by Thomas Kelso to approve the minutes of the February 4, 2026, board meeting.
Motion Passed 6-0.
- 4) The Financial Report and payments for February - March 2026 were reviewed.
Motion by Thomas Kelso, second by Steven Hoelscher to approve the Financial Report and ratify the payments for February - March 2026 as presented.
Motion Passed 6-0.
- 5) No unpaid bills submitted for review. **No Action Taken.**
- 6) Review was held on Rules Violations reported by District Staff. There were no reported violations.
No Action Taken.
- 7) Discussion on who might replace William Halfmann - Runnels County. Trace spoke with Kyle Schwertner and Dustin Schiller. Motion by Thomas Kelso, second by Kevin Niehues to accept Kyle Schwertner as the replacement for position on Board.
Passed 6-0.
- 8) Discussion about grant application to Ground Water Research Science and Data Collection. There will be two years to use grant money, if approved.
No Action Taken.
- 9) **FOR THE RECORD: General Manager's Report.** As a matter of record, the manager presented information on district activities for the months of February - March 2026. Included in the report were Highlights, Meetings Attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities. Also discussed were repairs to pump house, paint and maintenance. Managers report was approved.
Passed 6-0.
- 10) Meeting Schedule.
 - a) Next meeting tentatively set for Wednesday, June 3, 2026 (If needed) (1st Wednesday) at 7:30 A.M.
- 11) Motion by Steven Hoelscher, second by Wendi Wilde to adjourn. Adjourned at 8:00 a.m.
Motion Passed 6-0.

Meeting was adjourned.

Date

Attest

Presiding Officer