

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
April 3, 2024**

The Board of Directors met in regular session at the Lipan-Kickapoo WCD office in Wall, Texas. All members present except Steven Hoelscher. 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 January 17, 2024.
Motion by Bill Lange, second by William Halfmann to approve the minutes of the January 17, 2024 board meeting. **Motion Passed 6-0.**
- 4) The Financial Report and payments for January - March 2024 were reviewed.
Motion by Thomas Kelso, second by Kevin Niehues to approve the Financial Report and ratify the payments for January - March 2024 as presented.
Motion Passed 6-0.
- 5) No unpaid bills submitted for review. **No Action Taken.**
- 6) Discussion for Property Maintenance payment. Pay \$3,000 in September of each year.
Motion by Bill Lange, second by Thomas Kelso.
Motion Passed 6-0.
- 7) Discussion to appoint Leon Braden as the District Representative for the Management Area.
Motion by William Halfmann, second by Kevin Niehue to appoint Leon Braden as the District Representative for the Management Area..
Motion Passed 6-0.
- 8) Discussion to replace office windows. Will get more bids. Tabled until next meeting.
No Action Taken.
- 9) Review was held on Rules Violations reported by District Staff. There were no reported violations.
No Action Taken.
- 10) **FOR THE RECORD: General Manager's Report.** As a matter of record, the manager presented information on district activities for the months of January - March 2024. Included in the report were Highlights, Meetings Attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities
No Action Taken.
- 11) Meeting Schedule.
 - a) Next meeting tentatively set for Wednesday, June 5, 2024 (If needed) (1st Wednesday) at 7:30 A.M.
- 16) Motion by Thomas Kelso, second by William Halfmann to adjourn.
Motion Passed 6-0.

Meeting was adjourned.

Date

Attest

Presiding Officer