

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

MINUTES OF THE REGULAR BOARD MEETING

August 13, 2025

The Board of Directors met in regular session at the Lipan-Kickapoo WCD office at 8934 Loop 570, Wall, Texas. Members that were not present, Thomas Kelso, and Stephen Hoelscher. The general manager was also present.

- 1) The meeting was called to order at 7:32 A.M. by the Board President - Brandon Ripple.
- 2) Public Comments. - No members of the public in attendance
- 3) Minutes of the previous regular meeting on May 21, 2025 were reviewed.
Motion by Bill Lange, second by Kevin Niehues to approve the minutes of the previous regular meeting on May 21, 2025.

Motion Passed 5-0.

- 4) The Financial Report and payments for May - July 2025 were reviewed.
Motion by Bill Lange, second by William Halfmann to approve the Financial Report and ratify the payments for May - July 2025 as presented.

Motion Passed 5-0.

- 5) Review and approve unpaid bills. No bills presented for payment.
No Action Taken.

6) Thomas Kelso not present.

7) Thomas Kelso not present.

- 8) Discussion was held on a proposed Budget Amendment #2 for the current fiscal year ending September 30, 2025. Funds would be moved between line items, but the overall Budget total would remain the same.
Motion by Kevin Niehues, second by Bill Lange to approve the proposed Budget Amendment #2 for the current fiscal year ending September 30, 2025.

Motion Passed 5-0.

- 9) Discussion was held on a letter of engagement with Eckert & Company to conduct financial audit for the fiscal year ending September 30, 2025.
Motion by William Halfmann, second by Bill Lange to sign a letter of engagement with Eckert & Company to conduct a financial audit for the fiscal year ending September 30, 2025.

Motion Passed 5-0.

- 8) Review and possible action on any Rules Violations reported by District staff. None were reported.
No Action Taken.

- 9) **General Manager's Report.** As a matter of record, the manager presented information on district activities for the months of May - July 2025. Included in the report were Highlights, Meetings Attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities. Also discussed - Talked about July 4th flood. Well Contamination issues West of Grape Creek. Power lines West of office. The pump house at the office. Looking into Data Loggers for wells. House Bill 215 at the special session. The foundation problems in room on North side. Hydrogen Plants are still planned for the area.

Motion was made by Bill Lange, second by William Halfmann to accept General Manager's Report.

Motion Passed 5-0.

- 10) Budget Workshop for Fiscal Year 2025-2026 was held.

No Action Taken.

11) Meeting Schedule.

a) Next Regular Meeting tentatively set for September 3rd, 2025 (1st Wednesday) at 7:30 AM.

On the Agenda will be:

- 1) Amend the Budget for FY 2024-2025, if needed.
- 2) Adopt Budget for FY 2025-2026
- 3) Adopt a Tax Rate to fund the budget

12) Motion by Kevin Niehues, second by Bill Lange to adjourn.

Motion Passed 5-0.

Meeting was adjourned at 8:45.

September 3, 2025

Date

Attest

Presiding Officer