

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**  
**MINUTES OF THE REGULAR BOARD MEETING**  
**February 4, 2026**

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

- 1) The meeting was called to order at 8:00 A.M. by the Board President - Brandon Ripple
- 2) Public Comments. - No comments, no one present.
- 3) Minutes of the board meetings held on November 5, 2025 were reviewed.  
Motion by Bill Lange, second by Steven Hoelscher to approve the minutes from the November 5, 2025 meeting.

**Motion Passed 6-0.**

- 4) The Financial Report and payments for November, December 2025 and January 2026 were reviewed.  
Motion by Thomas Kelso, second by Bill Lange to approve the Financial Report and ratify the payments for November and December 2025, and January 2026 as presented.

**Motion Passed 6-0.**

- 5) Review and approve unpaid bills. There were none.

**No Action Taken.**

- 6) There was a Review and discussion on the Financial Audit for FY 2024-2025 prepared by Eckert & Company.

Motion made by Steven Hoelscher, second by Trace Kelso to approve the Audit for FY2024-2025.

**Motion Passed 6-0.**

- 7) Discussion and Possible action on Employee Policy and Procedure manual. The manager was asked to leave the meeting so the board could discuss the policy. The board went through a proposed policy manual and decided to take no action at this time..

**No Action Taken.**

- 8) No Rule Violations were reported.

**No Action Taken.**

- 9) Discussion and possible action on giving the 4-H Ambassador program \$275 was held. Motion made by Kevin Niehues, second by Trace Kelso to donate \$275 to 4-H Ambassador program.

**Motion Passed 6-0.**

- 10) **FOR THE RECORD: General Manager's Report.** As a matter of record, the manager presented information on district activities for the months of November-December 2025 and January 2026. Included in the report were Highlights, Meetings Attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities. There was also discussion on installing water level monitoring equipment and weather stations at various location. There was also discussion on Data Centers.

**No Action Taken.**

- 11) Next Regular Meeting tentatively set for April 1, 2026 (1<sup>st</sup> Wednesday) at 7:30 A.M.

- 12) A letter of resignation from William Halfmann was read by Brandon Ripple. Replacements for Mr Halfmann's unexpired position were discussed. No action was taken and possible replacement could be brought before the next meeting.

- 13) Motion by Trace Kelso, second by Steven Hoelscher to adjourn.

**Motion Passed 6-0.**

Meeting was adjourned at 9:22 A.M.

April 1, 2026

Date

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Attest

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Presiding Officer