

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
January 15, 2025

The Board of Directors met in regular session at the Lipan-Kickapoo WCD office in Wall, Texas. All members were 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 comments, no one present.
- 3) Minutes of the board meetings held on November 6 and November 13, 2024 were reviewed.
Motion by Bill Lange, second by Stephen Hoelscher to approve the minutes from the November 6 and November 13, 2024 meetings.

Motion Passed 7-0.

- 4) The Financial Report and payments for November - December 2024 were reviewed.
Motion by Thomas Kelso, second by William Halfmann to approve the Financial Report and ratify the payments for November-December 2024 as presented.

Motion Passed 7-0.

- 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 2023-2024 prepared by Eckert & Company.

Motion made by Kevin Niehues, second by Bill Lange to approve the Audit for FY2023-2024.

Motion Passed 7-0.

- 7) Discussion and Possible action to approve Amendment #1 to the FY2024-2025 Budget.
Motion made by Thomas Kelso, second by Stephen Hoelscher to approve Amendment #1 as presented.

Motion Passed 7-0.

- 8) No Rule Violations were reported.

No Action Taken.

- 9) Discussion was held on the need to hold an election this year for two directors from Concho County and two directors from Runnels County.

Motion by Stephen Hoelscher, second by William Halfmann to order an election for two directors from Concho County and two directors from Runnels County to be held, May 3, 2025.

Motion Passed 7-0.

- 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 2024. Included in the report were Highlights, Meetings Attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities.

No Action Taken.

- 11) Special Board Meeting tentatively set for March 5, 2025, if needed.
Next Regular Meeting tentatively set for May 21st (3rd Wednesday) at 7:30 AM.

On the Agenda will be:

- a) Canvass ballots from May 3rd election.
- b) Issue Certificates and Swear-In Board Members
- c) Election of Board Officers

- 12) Motion by Kevin Niehues, second by Thomas Kelso to adjourn.

Motion Passed 7-0.

Meeting was adjourned at 7:58 A.M.

May 21, 2025

Date

Attest

Presiding Officer