

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
January 17, 2024

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

- 1) The meeting was called to order at 7:30 A.M. by Steven Hoelscher.
- 2) Public Comments. - No comments, there were a few of the public in attendance
- 3) Minutes of the board meeting held on November 1, 2023 were reviewed.
Motion by Bill Lange, second by Thomas Kelso to approve the minutes of the November 1, 2023 board meeting.

Motion Passed 5-0.

- 4) The Financial Report and payments for November - December 2023 were reviewed.
Motion by Thomas Kelso, second by William Halfmann to approve the Financial Report and ratify the payments for November - December 2023 as presented.

Motion Passed 5-0.

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

No Action Taken.

- 6) Review and discussion on the Financial Audit for FY 2022-23 prepared by Eckert & Company.
Motion by Bill Lange, second by Thomas Kelso to approve the FY 2022-2023 audit as presented.

Motion Passed 5-0.

- 7) Review was held on Rules Violations reported by District Staff. No Rule Violations at this time.

No Action Taken.

- 8) Review and possible action to approve paying Leon Braden for property care and lawn maintenance.
Motion by Bill Lange, second by Thomas Kelso to pay Leon Braden \$3,000.00 a year for property care and lawn maintenance. Will discuss how to pay, all at once or monthly, at the next meeting.

Motion Passed 5-0.

- 9) **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 2023. Included in the report were Highlights, Meetings Attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities.

No Action Taken.

- 10) Next Regular Meeting tentatively set for April 3rd (1st Wednesday) at 7:30 AM.

- 11) Motion by Thomas Kelso, second by William Halfmann to adjourn.

Motion Passed 5-0.

Meeting was adjourned.

April 3, 2024

Date

Attest

Presiding Officer