

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
January 18, 2023

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

- 1) The meeting was called to order at 7:30 A.M. by the Board President - Michael Hoelscher.
- 2) Public Comments. - No comments, there were a few of the public in attendance
- 3) Minutes of the board meeting held on November 2, 2022 were reviewed.
Motion by Bill Lange, second by Brandon Ripple to approve the minutes of the November 2, 2022 board meeting.

Motion Passed 6-0.

- 4) The Financial Report and payments for November - December 2022 were reviewed.
Motion by Bill Halfmann, second by Bill Lange to approve the Financial Report and ratify the payments for November - December 2022 as presented.

Motion Passed 6-0.

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

No Action Taken.

- 6) There was no Review and discussion on the Financial Audit for FY 2021-22 prepared by Eckert & Company. The audit was not ready.

No Action Taken.

- 7) Review was held on Rules Violations reported by District Staff. Harrison Wilde is found to be in violation of rules for a domestic well being used for irrigation. The district will send a certified letter to Mr. Wilde about the issue and then follow up on his actions to fix the problem.

No Action Taken.

- 8) Discussion and Possible action to accept the resignation of board Member Jim Davee. Resignation letter was read.

Motion by Bill Lange, second by Brandon Ripple to accept the resignation of Jim Davee.

- 9) Discussion was held on the need to hold an election this year for two directors from Tom Green County and one Director-at-Large as a whole. Motion by Bill Lange, second by Brandon Ripple to order the election for two directors from Tom Green County and one at large director to be held May 6, 2023.

Motion Passed 6-0.

- 10) Review and discussion was held concerning the revisions to the District Management Plan for 2023-2028 and a date for a public comment period and a public hearing for the Proposed Management Plan for 2023-2028.

Motion by Bill Lange, second by Brandon Ripple to set the dates for the public comment period and the public hearing for the Proposed District Management Plan for 2023-2028.

Motion Passed 6-0.

- 11) Review of district rules - Tabled..

No Action Taken.

- 12) Review and approve the Tax Roll Balancing sheet from Runnels County.

Motion by Trace Kelso, second by Brandon Ripple to approve the Tax Roll Balancing sheet from Runnels County.

Motion Passed 6-0.

- 13) **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 2020. Included in the report were Highlights, Meetings Attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities.

No Action Taken.

- 14) Public Comment period on Proposed District Management Plan tentatively set for January 30, 2023 to February 27, 2023. Written comments on the Proposed District Management Plan will be taken until 4:00 pm on Monday February 27, 2023.

Public Hearing on the Proposed District Management Plan for 2023-2028 tentatively set for Wednesday, March 1, 2023 at 7:30 am
 Motion by Bill Lange, second by Brandon Ripple to set the Public Comment period from January 30, 2023 to February 27, 2023 and to set the Public Hearing date for March 1, 2023 at 7:30 am.

Motion Passed 6-0.

Special Board Meeting tentatively set for March 1, 2023, if needed.

On the Agenda will be:

- 1) Review public comments on the Proposed District Management Plan and make changes as necessary.
- 2) Adopt the District Management Plan for 2023-2028.

Next Regular Meeting tentatively set for May 17th (3rd Wednesday) at 7:30 AM.

On the Agenda will be:

- a) Canvass ballots from May 6th election.
- b) Issue Certificates and Swear-In Board Members
- c) Election of Board Officers

- 14) Motion by Bill Lange, second by Trace Kelso to adjourn.

Motion Passed 6-0.

Meeting was adjourned.

 May 17, 2023
 Date

 Attest

 Presiding Officer