

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF Directors

Lipan-Checkup Water Conservation District

Wednesday, January 17, 2024 at 7:30 a.m.

The Board of Directors will meet in a Regular Meeting on January 17, 2024 at 7:30 am at the Lipan-Checkup Water Conservation District Office, 8934 Loop 570, Wall, Texas. Items on this agenda may be taken out of the order indicated.

(1) Call to Order

AGENDA

(2) Public Comments. *

(3) Review and approve the minutes of the previous meeting November , 2023.

(4) Review and approve the financial report and ratification of payments for November - December 2023

(5) Review and approve payment of any unpaid bills.

(6) Review and possible action on Financial Audit for FY 2022-2023.

(7) Review and possible action on any Rules Violations reported by District staff.

(8) Discussion and possible action to pay Leon Braden for property care and lawn maintenance.

(9) General Managers Report / District Activity Report - Consider accepting as a matter of record.

I. Highlights

II. Meetings Attended

III. Field/Lab Operation

IV. Office Operation

V. Water Management Operation

VI. Miscellaneous

(10) Next regular meeting tentatively set for April 3, 2024 (1st Wednesday) at 7:30 AM.

(11) Adjournment.

Under the Open Meetings Act, Chapter 551, all meetings of the District are open to the Public, except for executive sessions. The Act does not give the public a right to speak at such meetings. However, the Board at its discretion may allow any person to address the Board on any item and for the length of time as determined by the Board .