

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
January 30, 2023**

The Board of Directors met in special 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 7:30 A.M. by the Board President - Michael Hoelscher.
- 2) Review and possible action on Financial Audit for FY 2021-2022 prepared by Eckert and Company. Motion by Brandon Ripple, second by Trace Kelso to approve the Financial Audit for FY 2021-2022.
Motion Passed 5-0.
- 3) Discussion was held to order a Special Election to fill Jim Davee's seat as Director for Concho County. Motion by Bill Lange, second by Brandon Ripple to have a Special Election to fill Jim Davee's seat.
Motion Passed 5-0.
- 4) Discussion and possible action to move the next Special Meeting from March 1, 2023 to March 8, 2023. Motion by Brandon Ripple, second by Trace Kelso to move the next Special Meeting from March 1, 2023 to March 8, 2023.
Motion Passed 5-0.
- 5) Next Special Board meeting tentatively set for March 8, 2023 @ 7:30 am
- 6) Motion by Bill Lange, second by Trace Kelso to adjourn.
Motion Passed 5-0.

Meeting was adjourned.

March 8, 2023

Date

Attest

Presiding Officer