

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF Directors

Lipan-Kickapoo Water Conservation District

Wednesday, January 15, 2025 at 7:30 a.m.

The Board of Directors will meet in a Regular Meeting on January 15, 2025 at 7:30 am at the Lipan-Kickapoo 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 6 and Special Mtg November 13, 2024.

(4) Review and approve the financial report and ratification of payments for November - December 2024

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

(6) Review and possible action on Financial Audit for FY 2023-2024.

(7) Review and possible action to make Amendment #1 to FY 2024-2025 Budget.

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

(9) Order election for two directors from Runnels County and two directors from Concho County to be held on May 3, 2025.

(10) 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.

(11) I. Special board meeting to be called on March 5, 2025 at 7:30 A.M., if needed. (1st Wednesday)

II. Next Regular Board meeting tentively set for May 21, 2025 at 7:30 A.M. (3rd Wednesday)

On Agenda:

(a) Canvas Ballots from the May 3rd election.

(b) Issue certificates and swear in board members.

(c) Election of board members.

(12) Adjournment.

January 2, 2024

3:23 P.M.

I. 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 .