

## PUBLIC NOTICE

### REGULAR MEETING OF THE BOARD OF Directors

### Lipan-Kickapoo Water Conservation District

Wednesday, January 18, 2023 at 7:30 a.m.

The Board of Directors will meet in a Regular Meeting on January 18, 2023 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 2, 2022.

( 4) Review and approve the financial report and ratification of payments for November - December 2022

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

( 6) Review and possible action on Financial Audit for FY 2021-2022.

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

( 8) Discussion and possible action to accept the resignation of Board Member, Jim Davee and to open up possible position to be filled until the next board election.

( 9) Order election for two directors from Tom Green County and one Director at Large as a whole to be held on May 6, 2023.

(10) Review and possible action to accept the Draft Revised Management Plan for 2023-2028 and set date for public comment period and public hearing the Proposed District Management Plan for 2023-2028

(11) Review district rules.

(12) Review and approve the tax roll balance sheet from Runnels County for the FY2022-2023.

(13) General Managers Report / District Activity Report - Consider accepting as a matter of record.  
Highlights, Meetings Attended, Field/Lab Operation, Office Operation, Water Management Operation, Miscellaneous.

(14) Public Hearing on the Proposed District Management Plan for 2023-2028 tentatively set for March 1, 2023 (1<sup>st</sup> Wednesday) at 7:30 AM followed by a Special Board Meeting.

On Agenda:

1) Review public comments on Proposed Management Plan and make changes as necessary.

2) Adopt Management Plan for 2023-2028.

Next regular meeting tentatively set for May 17th, (3rd Wednesday) at 7:30 AM.

On Agenda: Management Plan for 2023-2028.

(15) Adjournment.

January 9, 2022

8:30 A.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 .*