

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF Directors

Lipan-Kickapoo Water Conservation District

Wednesday, January 19, 2022 at 7:30 a.m.

The Board of Directors will meet in a Regular Meeting on January 19, 2022 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.

AGENDA

- (1) Call to Order
- (2) Public Comments. *
- (3) Review and approve the minutes of the previous meeting November 3, 2021.
- (4) Review and approve the financial report and ratification of payments for November - December 2021
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2020-2021.
- (7) Review and possible action on any Rules Violations reported by District staff.
- (8) Discussion and possible action regarding the requirement for only one signature on the monthly house payment.
- (9) Discussion and possible action regarding Wall FFA using the land on the Lipan-Kickapoo property for gardening.
- (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

Next regular meeting tentatively set for April 6th, (1st Wednesday) at 7:30 AM.

- (11) Adjournment.

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 .