

PUBLIC NOTICE

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Monday, January 30, 2023 at 7:30 a.m.

The Board of Directors will meet in a Special Called Meeting on January 30, 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.

AGENDA

- (1) Call to Order
- (2) Review and possible action on Financial Audit for FY 2021-2022.
- (3) Order Special Election to fulfill the unexpired term for Jim Davee in Concho County.
- (4) Discuss and possible action to move the Special Called Board Meeting from March 1, 2023 to March 8, 2023.
- (5) 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 .*