

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE SPECIAL CALLED BOARD MEETING
June 12, 2024**

The Board of Directors met in a special called session at the Lipan-Kickapoo WCD office in Wall, Texas. All members were present except William Halfmann and Thomas Kelso. The general manager was also present.

- 1) The meeting was called to order at 7:30 A.M. by the Board President - Brandan Ripple..
- 2) Public Comments. - None.
- 3) Review and approve the replacement of windows. Climate Right Construction was voted on to complete the replacement of windows, estimated \$6,995.00. Motion by Steven Hoelscher, second by Bill Lange to approve the replacement of windows by Climate Right Construction.
Motion Passed 5-0.
- 4) Discussion and possible action to hire a tree trimmer. Bids were received and M & M Tree Service was chosen for \$900.00 to trim all trees and clean up afterwards. Motion by Bill Lange, second by Kevin Niehues to hire M & M Tree Services to trim trees..
Motion Passed 5-0.
- 5) Discussion was held about company insurance providers. Tabled until next meeting.
No Action Taken.
- 6) Meeting Schedule.
 - a) Next Regular Called Board Meeting set for August 7, 2024 @ 7:30 A.M.
To be on the agenda:
 - 1) Budget Workshop for FY 2024-2025.
- 7) Motion by Steven Hoelscher, second by Bill Lange to adjourn.
Motion Passed 5-0.

Meeting was adjourned at 7:51 A.M.

August 7, 2024

Date

Attest

Presiding Officer