

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE SPECIAL CALLED BOARD MEETING
June 3, 2026**

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

- 1) The meeting was called to order at 7:30 A.M. by the Board President - Brandon Ripple. The public hearing was opened. No one was present with any questions or Rejections regarding the DNC.
- 2) Public Comments. - None.
- 3) Review and approve the Tax Roll Balancing Sheet from Runnels County. Motion by Thomas Kelso, second by Bill Lange to approve the Tax Roll Balancing sheet from Runnels County.
Motion Passed 6-0.
- 4) Discussion and possible action to reissue permit refund check to Allen Gully for \$75.00 (was \$100.00 -\$25.00 Stop check payment on previous check). Motion by Bill Lange, second by Bill Halfmann to reissue refund check to Allen Gully.

Motion Passed 6-0.

7:04 P.M. Brandon Ripple arrived.

- 7) Skipped to # 7 under Miscellaneous. Discussion and possible action to approve the exception to spacing for Diane Weishuhn for a replacement house well. Motion by Thomas Kelso, second by Bill Lange to approve the spacing exception for Diane Weishuhn.

Motion Passed 6-0.

- 5) Discussion and possible action to update District Rules. A lengthy discussion was held going through the entire rule book. The suggestions proposed by the lawyer were analyzed and recommendations were given. The General Manager will work on the rules and at a later date share them with the board to check on completeness.

No Action Taken.

- 6) Meeting Schedule.
 - a) Next Regular Called Board Meeting set for August 3rd @ 7:30 A.M.
To be on the agenda:
 - 1) Budget Workshop for FY 2022-2023.

- 8) Motion by Thomas Kelso, second by Wendi Wilde to adjourn.

Motion Passed 6-0.

Meeting was adjourned at 9:43 P.M.

Date

Attest

Presiding Officer