

**PUBLIC NOTICE**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Lipan-Kickapoo Water Conservation District**

**Wednesday, June 12, 2024 at 7:30 A.M.**

The Board of Directors will meet in a Special Meeting on Jun 12, 2024 at 7:30 A.M. 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) Discussion and Possible action on replacing windows..
- ( 4) Discussion and Possible hiring of a tree trimmer.
- ( 5) Miscellaneous Items.
- ( 6) Next Regular Meeting tentatively set for August 7, 2024 (1<sup>st</sup> Wednesday) @ 7:30 A.M.  
On Agenda - Budget Workshop for FY 2024-2025.
- ( 7) 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 .*