

NOTICE OF HEARING
ON
PROPOSED DESIRED FUTURE CONDITIONS
FOR THE
LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
Wednesday, June 3, 2026 at 7:30 AM

A Public Hearing is scheduled to be held at the Wall Coop Gin Board Room, 9194 Loop 570, Wall, Texas. The purpose of this hearing is to take public comments on the proposed Desired Future Conditions for the District.

PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS
LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

The Board of Directors will meet in Special Session on Wednesday, June 3, 2026, immediately following the Public Hearing on the Proposed Desired Future Conditions for the District. The meeting will be held at the Wall Coop Gin Board Room, 9194 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 to appoint a new board member to fill the unexpired term created by the resignation of board member, William Halfmann. The term ends in May 2027.
- (4) Discussion and possible action to adopt the Proposed Desired Future Conditions with any revisions as necessary and approve Resolution 2026-01..
- (5) Discussion and possible action regarding Industrial Well Drilling.
- (6). Discussion and possible action allowing Jesse Marshall an Exception to Spacing.
- (7) Discussion on who to appoint to calculate the no-new-revenue tax rate and voter-approval rate for the 2026-2027 budget, as per Tax Code 26.04(c).
- (8) Miscellaneous Items.
- (9) Next regular meeting tentatively set for August 12, 2026 (2nd Wednesday) at 7:30 AM.
- (10) 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 .*

Date: May 20, 2026
Time: 10:00 AM