

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
March 5, 2025

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

- 1) The meeting was called to order at 7:43 A.M. by the Board President - Brandon Ripple.
- 2) Public Comments * - No one from the public was present.
- 3) A review of the applications for the two director positions for Concho County and two director positions for Runnels County. No one submitted a declaration of write-in candidacy by the deadline on February 15, 2025.

The board secretary presented a Certification of Unopposed Candidates certifying that all candidates for the director positions for Concho County and Runnels County are unopposed for election to office. The unopposed candidates for office are:

Concho County - Thomas Kelso
Concho County - Steven Hoelscher
Runnels County - William Halfmann
Runnels County - Bill Lange

Motion by Kevin Niehues, second by Steven Hoelscher to accept the Certification of Unopposed Candidates and to approve an order canceling the election scheduled to be held on May 3, 2025 for directors for Concho County and Runnels County and to declare the unopposed candidates elected to serve as members of the Board of Directors

Motion Passed 4-0.

- 4) Miscellaneous Manager Report.

No Action Taken.

- 5) Next Regular Meeting tentative set for May 21, 2021 at 7:30 a.m.

- 6) Motion by Steven Halfmann, second by Kevin Niehues to adjourn. Meeting adjourned at 7:56 a.m.

Motion Passed 4-0.

May 21, 2025

Date

Attest

Presiding Officer