

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
March 8, 2023**

The Board of Directors met in special session at the Lipan-Kickapoo WCD office in Wall, Texas. All members were present except Bill Halfmann and Brandon Ripple, Thomas Kelco was on conference call. The general manager was also present.

- 1) The meeting was called to order immediately after the Public Hearing at 7:42 a.m. by the President - Michael Hoelscher.
- 2) Public Comments - No one from the public was in attendance at this meeting.
- 3) Discussion was held on the Proposed Management Plan for 2023-2028. It was noted that no one was in attendance at the Public Hearing to give testimony on the Proposed Management Plan. It was also noted that the District did not receive any written comments concerning the Proposed Management Plan. Motion by Bill Lange, second by Wendi Wilde to pass Resolution 2023-01 adopting the Management Plan for 2023-2028 with two minor changes..

**Motion Passed 4-0.**

- 4) A review of the applications for the one director position for Concho County (UNEXPIRED TERM) and for the director at large position was held. Only one (1) application for each of the director positions for Concho County and one (1) application for the director at large position were received by the board secretary during the application period ending on February 27, 2023 for Director at Large and March 6, 2023 for the unexpired term of the Concho County Director. The board secretary presented a Certification of Unopposed Candidates certifying that all candidates for the director positions for Concho County and and for the director at large position are unopposed for election to office. Motion by Thomas Kelsol, second by Bill Lange to accept the Certification of Unopposed Candidates and to approve an order canceling the election scheduled to be held on May 6, 2023 for directors for Concho County and for the director at large and to declare the unopposed candidates elected to serve as members of the Board of Directors, The election for two Tom Green County Directors will be held on May 6, 2023 at St. Ambrose Fellowship Hall

**Motion Passed 4-0.**

- 5) Meeting Schedule.  
Next regular meeting tentatively set for Wednesday May 17, 2023 at 7:30 AM, at which time the Tom Green County election will be certified and officers will be elected and sworn in. .
- 6) Motion by Bill Lange, second by Thomas Kelso to adjourn.

**Motion Passed 4-0.**

Meeting was adjourned.

Drawing for election order was held. Witnessed by Michael Hoelscher, Bill Lange, Wendi Wilde, Steve Hoelscher, and Leon Braden. Drawing was done by Teresa Roberts.

May 17, 2023  
Date

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Attest

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Presiding Officer