

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
May 17, 2023**

The Board of Directors met in regular session at the Lipan-Kickapoo WCD office in Wall, Texas. All members were present. The general manager was also present.

- 1) The meeting was called to order at 7:31 A.M. by the Board President - Michael Hoelscher.
- 2) Public Comments. -Darryl Schniers and Kevin Schniers were present. No comments.
- 3) Minutes of the previous regular meeting on January 18, 2023 and the special meeting on January 30, 2023 and March 8, 2023. Also minutes from the Public Hearing on March 8, 2023 were reviewed. Motion by Bill Lange, second by Brandon Ripple to approve the minutes of the regular meeting on January 18, 2023 and the special meetings on January 30, 2023, March 8, 2023 and the minutes from the Public Hearing on March 8, 2023..

Motion Passed 6-0.

- 4) The Financial Report and payments for January - April 2023 were reviewed. Motion by Thomas Kelso, second by William Halfmann to approve the Financial Report and ratify the payments for January - April 2023.

Motion Passed 6-0.

- 5) No bills were presented for payment.

No Action Taken.

- 6) Canvassing of Ballots - Motion by William Halfmann, second by Brandon Ripple to accept the Tom Green County Results for the election held on May 6, 2023. Results were certified.

Motion Passed 6-0.

- 7) **FOR THE RECORD:** Certificates of Election were issued to the newly elected board members - Brandon Ripple, Steven Hoelscher and Wendi Wilde. Kevin Niehues will receive his at the next regular meeting. The certificates states, "In the name and by the authority of the State of Texas this is to certify that (applicant) was duly elected Director for purposes of the May 6, 2023 election, pursuant to Order 2023-01 issued on January 18, 2023, ordering of election for other political subdivisions, scheduled to be held on May 6, 2023."

No Action Taken.

- 8) **FOR THE RECORD:** The Oath of Office was administered to Brandon Ripple, Steven Hoelscher, and Wendi Wilde by Teresa Roberts, Notary Public in the State of Texas. Kevin Niehues was not present so the Oath of Office will be administered at a later date.

No Action Taken.

- 9) Election of officers was held.

William Halfmann made the motion, second Bill Lange to elect Brandon Ripple by acclamation to be president. Michael Hoelscher retired his chair. William Halfmann made the motion, second by Steven Hoelscher to elect Bill Lange by acclamation to be vice-president. William Halfmann made the motion, second by Steven Hoelscher to elect Wendi Wilde by acclamation to be secretary.

Motion Passed 6-0.

- 10) Discussion and possible action to donate to the Texas 4-H Water Program. Motion by Bill Lange, second by William Halfmann to donate to the Texas 4-H Water Program.

Motion Passed 6-0

- 11) Discussion and possible action to approve an Exception for Well Spacing for Veronica & Brian Pedroza in Concho Ranch Estates at Lake Ivey. Bill Lange Recused himself from vote. Thomas Kelso voted against exception. Motion by Steven Hoelscher, second by William Halfmann to approve exception.

Motion Passed 4-1.

12) A review of the current status of rules violations as reported by district staff was held. No violations reported for this period.

No Action Taken.

13) **FOR THE RECORD: General Manager's Report.** As a matter of record, the manager presented information on district activities for the months of January - April 2023. Included in the report were Highlights, Meetings Attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities.

No Action Taken.

14) Meeting Schedule.

a) Next Regular Board Meeting set for August 2, 2023 (1st Wednesday) at 7:30 A.M.

To be on the agenda:

1) Budget Workshop for FY 2023-2024.

15) Motion by Thomas Kelso, second by Steven Hoelscher to adjourn.

Motion Passed 6-0.

Meeting was adjourned.

August 2, 2023

Date

Attest

Presiding Officer