

PUBLIC NOTICE
REGULAR MEETING OF THE BOARD OF DIRECTORS
LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

The Board of Directors will meet in Regular Session on Wednesday, May 17, 2023, at 7:30 am. The meeting will be held at the Lipan-Kickapoo Water Conservation District Office, 8934 Loop 570, Wall, TX. Items on this agenda may be taken out of the order indicated.

AGENDA

- (1) Call to Order
- (2) Public Comments. *
- (3) Review and approve the minutes of the previous regular meeting on January 18, 2023 and the special meetings on January 30, 2023 and March 8, 2023. Also minutes from Public Hearing on March 8, 2023.
- (4) Review and approve the financial report and ratification of payments for January - April 2023.
- (5) Review and approve payment of any unpaid bills.
- (6) Canvassing of Ballots.
- (7) Issue certificates of election to newly elected candidates.
- (8) Administer Oath of Office to newly elected/appointed Board Members.
- (9) Election of Officers.
- (10) Discussion and possible action to donate to the Texas 4H Water Program.
- (11) Discussion and possible action to approve an Exception for Well Spacing for Veronica & Brian Pedroza in Concho Ranch Estates.
- (12) Review and possible action on any Rules Violations reported by District staff.
- (13) General Managers Report / District Activity Report - Consider accepting as a matter of record.
 - I. Highlights
 - II. Meetings Attended
 - III. Field/Lab Operation
 - IV. Office Operation
 - V. Water Management Operation
 - VI. Miscellaneous
- (14) Next regular meeting tentatively set for August 2, 2023 (1st Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Budget workshop for FY 2023-24
- (15) 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 2, 2023

Time: 2:15 AM