

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, May 21, 2025 at 7:30 a.m.

The Board of Directors will meet in a Regular Meeting on May 21, 2025 at 7:30 am at the Lipan-Kickapoo Water Conservation District Office, Wall, Texas. 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 meetings, January 25, 2025 and March 5, 2025..
- (4) Review and approve the financial report and ratification of payments for January-April, 2025.
- (5) Review and approve payment of any unpaid bills.
- (6) Issue certificates of election to newly elected candidates.
- (7) Administer Oath of Office to newly elected/appointed Board Members.
- (8) Election of Officers.
- (9) Discussion and possible action to approve Spacing Exceptions for Eric Garcia and Grant Odom.
- (10) Discussion and action to designate employee who will calculate the no-new tax revenue and voter- approved rate for the 2025-2026 tax year.
- (11) Discussion and possible action on Concho Valley Electric Easement and tree trimming for power line.
- (12) Discussion on house insulation.
- (13) Miscellaneous items.
- (14) Review and possible action on any Rules Violations reported by District Staff.
- (15) 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
- (16) Next regular board meeting tentatively set for August 6th, 2025 (1st Wednesday) at 7:30 A.M.

On the agenda will be:

 - (1) Amend Budget for FY 2024-2025.
 - (2) Budget workshop for FY 2025-2026.
- (17) 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 .*