

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING SEPTEMBER 6, 2023**

The Board of Directors met in regular session at the Lipan-Kickapoo WCD office in Wall, Texas. All members were present except William Halfmann, Trace Kelso, and Wendi Wilde. The general manager was also present.

- 1) The meeting was called to order at 7:32 A.M. by the Board President – Brandon Ripple.
- 2) Public Comments. - No members of the public in attendance.
- 3) A Certificate of Election was issued to Kevin Niehues as result of the May 6<sup>th</sup> General Election.
- 4) The Oath of Office was given to Kevin Niehues.
- 5) Review and Approve the minutes of the May 17, 2023 Meeting. Motion by Bill Lange, 2<sup>nd</sup> by Stevie Hoelscher to approve.  
Motion Passed 4-0
- 6) Review and Approve the Financial Report and Ratification of payments for May – July 2023. Motion by Bill Lange, 2<sup>nd</sup> by Stevie Hoelscher to approve.  
Motion Passed 4-0
- 7) No Unpaid Bills.
- 8) Review and Possible action on Budget Amendment #1 for for Fiscal year ending September 30, 2023. The total budget will not increase. Funds will be moved between line items. Motion by Kevin Niehues, 2<sup>nd</sup> Bill Lange.  

**Motion Passed 4-0.**
- 9) Discussion and Possible action on a Letter of Engagement with Eckert & Company to conduct a financial audit for fiscal year ending September 30, 2023. Motion by Stevie Hoelscher, 2<sup>nd</sup> by Bill Lange to approve the letter of engagement with Eckert & Company.  
Motion Passed 4-0
- 10) Discussion was held on what to do with the storage building that is by the old office in Vancourt. Motion by Bill Lange, 2<sup>nd</sup> by Kevin Niehues to hire T4C to move the building to the new office in Wall.  
Motion passed 4-0
- 11) Discussion was held on an exception to spacing permit for Thomas Boff.  
No Action was Taken
- 12) No Rules Violations.
- 13) FOR THE RECORD: General Managers Report. As a matter of record the manager presented information on various issues and activites of the District. The discussion brought up topics that will be discussed as agenda items at the September 6th Meeting.
- 14) A Budget workshop was held and a preliminary budget looked good. The proposed budget was discussed. The board concluded that the final numbers will be will be verified before a vote on the budget at the September meeting.
- 15) Miscellaneous Business:
  - a) Next regular meeting set for Wednesday September 6, 2023 @ 7:30 AM
  - b) Suggested agenda items for next meeting:
    - 1) Amend Budget for FY 2022-2023, if needed
    - 2) Adopt Budget for FY 2023-2024 and adopt a Tax Rate to fund the budget

16) Adjournment

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Date

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Attest

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Presiding Officer