

**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 Vancourt, Texas. All members were present except Steve Hoelscher and Kevin Niehues.. The general manager was also present.

The meeting was called to order at 7:32 A.M. by the President – Brandon Ripple.

Public Comments. No one from the public in attendance.

- 3) Minutes of the regular meeting held on August 2, 2023 and special meeting on August 25, 2023 were reviewed. Motion by Bill Lange, 2<sup>nd</sup> by second by Bill Halfmann to approve the minutes of both meetings.

**Motion Passed 5-0.**

- 4) The Financial Report and ratification of payments for July- August 2023 were reviewed. Motion by Bill Halfmann, 2<sup>nd</sup> by Trace Kelso to approve the Financial Report and ratify the payments for July- August 2023.

**Motion Passed 5-0.**

- 5) No bills presented for payment.

- 6) No budget amendment was needed.

- 7) Discussion was held on adopting the proposed budget for FY 2023 -2024. Motion by Trace Kelso, 2<sup>nd</sup> by Bill Lange to approve the proposed budget. Kevin Niehues arrived.

**Motion Passed 5-0.**

- 8) Discussion was held on adopting a tax rate to fund the adopted budget for FY 2023 – 2024. Motion by Bill Lange, 2<sup>nd</sup> by Trace Kelso to adopt a tax rate of ,007131 for 2023.

Motion

Passed 6 – 0

- 9) Discussion was held in order to adopt an order setting the total staff salaries for FY 2023 – 2024 at \$103,606.00. Motion by Trace Kelso, 2<sup>nd</sup> by Bill Halfmann to adopt the order. Steve Hoelscher arrived.

**Motion Passed 6-0.**

- 10) Discussion and possible action to adopt a resolution restructuring the District's Committed Government fund balances. Motion by Bill Lange, 2<sup>nd</sup> by Kevin Niehues to commit \$10,000.00 for office renovations and to keep the total Fund Balance the same as prior years

**Motion Passed 7-0.**

- 11) No rules violations to report.

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

**No Action Taken.**

13) Miscellaneous business:

Next board meeting has been scheduled for Wednesday, November 1, 2023 at 7:30 A.M.

Items to be on the agenda:

- 1) Discuss various options on the upkeep and renovation of th office building.
- 2) Discussion on possibly updating the Districts rules and B-Laws.

14) Motion by Bill Lange, second by Steve Hoelscher to adjourn.

**Motion Passed 7-0.**

Meeting was adjourned at 8:32 a.m.

Date \_\_\_\_\_

Attest: \_\_\_\_\_

officer: \_\_\_\_\_

Presiding