

PUBLIC NOTICE

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

Wednesday, November 2, 2022 at 7:30 AM

The Board of Directors will meet in a Regular Meeting at the Lipan-Kickapoo Water Conservation District Office, 8934 Loop 570, Wall, Texas. Items on this agenda may be taken out of the order indicated.

AGENDA

- (1) Call to Order
- (2) Discussion and possible action on President's evaluation.
- (3) Public Comments. *
- (4) Review and approve the minutes of the previous meeting September 7, 2022 and September 13, 2022.
- (5) Review and approve the financial report and ratification of payments for the fiscal year ending September 30, 2022 & October 2022.
- (6) Review and approve payment of any unpaid bills.
- (7) Discussion and possible action on District Management Plan - Annual report for FY2021-2022.
- (8) Review and possible action on any Rules Violations reported by District staff.
- (9) Review and possible action regarding Mereta Catholic Church drilling another well.
- (10) Discuss rule changes.
- (11) General Managers Report/District Activity Report - Consider accepting as a matter of record.
 - I. Highlights
 - II. Meetings Attended
 - III. Field/Lab Operation
 - V. Water management Operation
 - VI. Miscellaneous
- (12) Next regular meeting tentatively set for January 18, 2023 (3rd Wednesday) at 7:30 AM.
On the Agenda will be:
 - (a) Review and Approve Audit for FY 2021/2022
- (13) 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: October 25, 2022

Time: 8:25 am