PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, November 4, 2026 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) Public Comments. *

(3) Review and approve the minutes of the previous meetings on September 4, 2024.

(4) Review and approve the financial report and ratification of payments for the fiscal year ending September 30, 2026 & October 2026.

(5) Review and approve payment of any unpaid bills.

(6) Discussion and possible action on District Management Plan - Annual report for FY2025-2026.

(7) Review and possible action on any Rules Violations reported by District staff.

(8) Discuss and approve the Tax Roll Balancing Sheet for 2026 for Runnels County TAC.

(9) Discussion regarding Grant money and setting up Monitor Stations.

(10) 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

(11) Next regular meeting tentatively set for January 20, 2027 (3rd Wednesday) at 7:30 AM.
On the Agenda will be:
- (a) Review and Approve Audit for FY 2025/2026

(12) 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 13, 2026
Time: 8:45 am