

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
November 2, 2022**

The Board of Directors met in regular session at the Lipan-Kickapoo WCD office in Wall, Texas. All members were present. The general manager was also present.

- 1) The meeting was called to order at 7:30 A.M. by the President - Michael Hoelscher.
- 2) Discussion and possible action taken on President's evaluation.
No Action Taken.
- 3) Public Comments. No members of the public in attendance.
- 4) Minutes of the regular meeting held on September 7, 2022 and public meeting on September 13, 2022 were reviewed. Motion by Bill Lange, second by Billy Halfmann to approve the minutes of the regular meeting held on September 7, and public meeting on September 13, 2022.
Motion Passed 6-0.
- 5) The Financial Reports and payments for the year ending September 30, 2022 & October 2022 were reviewed. Motion by Jim Davee, second by Brandon Ripple to approve the Financial Report and ratify the payments for the year ending September 30, 2022 and October 2022.
Motion Passed 6-0.
- 6) Review and approve payment of any unpaid bills. No bills presented for payment.
No Action Taken.
- 7) The Manager presented the District Management Plan Annual Report to the Board for FY2021-2022 as required by Chapter 36 of the Texas Water Code and the District's Approved Management Plan. Motion by Billy Halfmann, second by Brandon Ripple to accept and approve the Management Plan Annual Report for FY 2021-2022.
Motion Passed 6-0.
- 8) Review was held on Rules Violations reported by District Staff. There were no violations reported.
No Action Taken.
- 9) Review and possible action regarding Mereta Catholic Church drilling another well. Motion by Trace Kelso, second by Billy Halfmann to approve the drilling of another well for Mereta Catholic Church.
Motion Passed 6-0.
- 10) Discuss rule changes in depth. Discussion on "Grandfathered" Wells. Agreed to hold up with what we have.
No Action Taken.
- 11) **FOR THE RECORD: General Manager's Report.** As a matter of record, the manager presented information on district activities for the months of September & October 2022. Included in the report were Highlights, Meeting attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities.
No Action Taken.
- 12) Miscellaneous business:
Next board meeting has been scheduled for Wednesday, January 18, 2023 at 7:30 AM.
- 13) Motion by Trace Kelso, second by Brandon Ripple to adjourn.
Meeting was adjourned at 8:30 AM.

January 18, 2023
Date

Attest

Presiding Officer