

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
November 5, 2025**

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

- 1) The meeting was called to order at 7:30 A.M. by the President - Brandon Ripple.
- 2) Public Comments. No members of the public in attendance.
- 3) Minutes of the regular meeting held on September 3, 2025 were reviewed. Motion by Bill Lange, second by Steven Hoelscher to approve the minutes of the regular meeting held on September 3, 2025.
Motion Passed 6-0.
- 4) The Financial Reports and payments for the year ending September 30, 2025 & October 2025 were reviewed. Motion by Thomas Kelso, second by Kevin Niehues to approve the Financial Reports and ratify the payments for the year ending September 30, 2025 and October 2025.
Motion Passed 6-0.
- 5) Review and approve payment of any unpaid bills. No bills presented for payment.
No Action Taken.
- 6) The Manager presented the District Management Plan Annual Report to the Board for FY2024-2025 as required by Chapter 36 of the Texas Water Code and the District's Approved Management Plan. Motion by Bill Lange, second by Steven Hoelscher to accept and approve the Management Plan Annual Report for FY 2024-2025.
Motion Passed 6-0.
- 7) Discussion regarding employee Vacation Days and Sick Days was held. The board requested more research before the next meeting.
No Action Taken.
- 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 the Tax Roll Balancing Sheet from Runnels County. Motion by Steven Hoelscher, second by Kevin Niehues to approve the Tax Roll Balance Sheet from Runnels County.
Motion Passed 6-0.
- 10) **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 2025. Included in the report were Highlights, Meeting attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities. There was discussion regarding transporting water for a solar plant north of Schniers. Discussion was made to have a meter installed at well so GM can track water usage anytime. Motion by Bill Lange, second by Steven Hoelscher to approve water transportation.
Motion Passed 6-0.
- 11) Miscellaneous business:
Next board meeting has been scheduled for Wednesday, January 21, 2026 at 7:30 AM.
- 11) Motion by Steven Hoelscher, second by Thomas Kelso to adjourn.
Meeting was adjourned at 8:25 AM. **Motion Passed 6-0.**

January 21, 2026
Date

Attest

Presiding Officer