

**PUBLIC NOTICE**

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS**

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**

**Wednesday, November 13, 2024 at 7:30 a.m.**

The Board of Directors will meet in a Special Called Meeting on November 13, 2024 at 7:30 am 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 Comment
- (3) Discussion and possible action on employee compensation.
- (4) Miscellaneous Business.
- (5) Next regular meeting tentatively set for January 15, 2024 (3<sup>rd</sup> Wednesday) at 7:30 AM.  
Tentative Agenda Items:
  - a) Approve Audit for FY 2023-2024.
- (6) 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: 11/8/2024  
Time: 6:42 A.M.