

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

Wednesday, April 3, 2024 at 7:30 AM

The meeting will be held 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 meeting on January 17, 2024.
- (4) Review and approve the financial report and ratification of payments for January 2024 - March 2024.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action regarding property maintenance payment to Leon Braden for a yearly payment of \$3,000.
- (7) Discussion and possible action to appoint and designate Leon Braden to represent the District in joint planning in the management area and sign an Interlocal Agreement for Hydrogeological Services.
- (8) Discussion and possible action to review quote(s) to replace office windows..
- (9) Review and possible action on any Rules Violations reported by District staff.
- (10) General Managers Report / District Activity Report - Consider accepting as a matter of record.
 - I. Highlights
 - II. Meetings Attended
 - III. Field/Lab Operation
 - IV. Office Operation
 - V. Water Management Operation
 - VI. Miscellaneous
- (11) Next meeting tentatively set for June 5, 2024 (1st Wednesday) at 7:30 AM. (If needed)
Next regular meeting is set for August 7, 2024 (1st Wednesday) at 7:30 AM.- Budget Workshop.
- (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: March 25, 2024
Time: 10:15 A.M.