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**PUBLIC NOTICE**

**SPECIAL MEETING OF THE BOARD OF Directors**

**Lipan-Kickapoo Water Conservation District**

**Wednesday, June 15, 2022 at 7:00 P.M.**

The Board of Directors will meet in a Special Meeting on Jun 15, 2022 at 7:00 P.M. 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 & approve tax roll balancing sheet from Runnels County.
- ( 4) Approval to reissue permit refund check for Permits 2643 & 2644 to Allen Gully for \$75.00. Lost Check # 783 for \$100.00. Issue amount is minus \$25.00 for stop payment at bank.
- ( 5) Discuss updating rules to address recent issues.
- ( 7) Miscellaneous Items.
- ( 6) Next Regular Meeting tentatively set for August 3, 2022 (1<sup>st</sup> Wednesday) @ 7:30 A.M.  
On Agenda - Budget Workshop for FY 2022-2023.
- ( 7) 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 .*