LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

MINUTES OF THE REGULAR BOARD MEETING

August 12, 2026

The Board of Directors met in regular session at the Lipan-Kickapoo WCD office at 8934 Loop 570, Wall, Texas. Members that were not present, Kevin Niehues, and Steven Hoelscher. Brandon Ripple joined the meeting by way of phone. The general manager was also present.

1) The meeting was called to order at 7:30 A.M. by the Board Vice-President - Bill Lange.

2) Public Comments. - No members of the public in attendance

3) Minutes of the previous regular meeting on April 1, 2026 and Special Meeting on June 3, 2026 were reviewed. Motion by Thomas Kelso, second by Kyle Schwertner to approve the minutes of the previous regular meeting on April 1, 2026 and Special Meeting on June 3, 2026.
Motion Passed 5-0.

4) The Financial Report and payments for April - July 2026 were reviewed.
Motion by Kyle Schwertner, second by Thomas Kelso to approve the Financial Report and ratify the payments for April- July 2026 as presented.
Motion Passed 5-0.

5) Review and approve unpaid bills. No bills presented for payment.
No Action Taken.

6) Discussion was held on a proposed Budget Amendment #1 for the current fiscal year ending September 30, 2026. Funds would be moved between line items, but the overall Budget total would remain the same. Motion by Thomas Kelso, second by Kyle Schwertner to approve the proposed Budget Amendment #1 for the current fiscal year ending September 30, 2026.
Motion Passed 5-0.

7) Discussion was held on a letter of engagement with Eckert & Company to conduct financial audit for the fiscal year ending September 30, 2026.
Motion by Thomas Kelso, second by Kyle Schwertner to sign a letter of engagement with Eckert & Company to conduct a financial audit for the fiscal year ending September 30, 2026.
Motion Passed 5-0.

8) Discussion was held about the grant that will be received from TWDB for $41,765.00
No Action Taken.

9) Review and possible action on any Rules Violations reported by District staff. Discussion was held about a violation by SKG Engineering that needs to be addressed. A letter (certified) will be sent to SKG requesting that they come in compliance with the district rules. Further action will be taken after that if necessary. **No Action Taken.**

10) Discussion was held regarding a replacement front bumper for the new pickup. Motion by Kyle Schwertner, second by Thomas Kelso to replace the bumper for the new pickup.
Motion Passed 5-0..

11) **General Manager's Report.** As a matter of record, the manager presented information on district activities for the months of April - July 2026. Included in the report were Highlights, Meetings Attended, Field/Lab Operation, Office Operation, Water Management Operation, and Miscellaneous Activities. Also discussed - Also discussed were the repairs to the pump house, getting bids to fix the back room of the office, Manager will get bids. Possible mini split for the back room. Also discussion about new computer program. Motion was made by Kyle Schwertner, second by Thomas Kelso to accept General Manager's Report. **Motion Passed 5-0.**

12) Budget Workshop for Fiscal Year 2026-2027 was held.

No Action Taken.

13) Meeting Schedule.
   a) Next Regular Meeting tentatively set for September 9^{th} , 2026 (2^{nd} Wednesday) at 7:30 AM.
      On the Agenda will be:
      1) Amend the Budget for FY 2025-2026, if needed.
      2) Adopt Budget for FY 2026-2027
      3) Adopt a Tax Rate to fund the budget

14) Motion by Thomas Kelso, second by Kyle Schwertner to adjourn.

Motion Passed 5-0.

Meeting was adjourned at 8:25 A.M.

September 9, 2026
Date

Attest

Presiding Officer