

PUBLIC HEARING on August 10th POSTPONED UNTIL FURTHER NOTICE

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, August 3, 2022 at 7:30 AM

The Board of Directors will meet in Regular Session on Wednesday, August 3, 2022. 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 Special Meetings on May 16 and June 15, 2022 and the regular April 6, 2022 Meeting.
- (4) Review and approve the financial report and ratification of payments for April - July, 2022.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Budget Amendment #1 for the current fiscal year ending September 30, 2022.
- (7) Discussion and possible action to sign Letter of Engagement with Eckert & Company to conduct financial audit for the fiscal year ending September 30, 2022.
- (8) Review and possible action on any Rules Violations reported by District staff.
- (9) 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
- (10) Budget Workshop for Fiscal Year 2022-2023.
- (11) Miscellaneous Business:
 - a) Next regular meeting tentatively set for September 7, 2022 (1st Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Amend Budget for FY 2021-2022, if needed.
 - (2) Adopt Budget for Fiscal year 2022-2023.
- (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 .*

*** Pursuant to the provisions of Section 551.071, 551.074 and 551.076 of the open meetings act of the Government Code, the Board reserves the right to convene in Executive Session at any time deemed necessary for consideration of legal matters or consultation with legal counsel, personnel matters, or district security.*

Date: July 26, 2022

Time: 11:30 AM