

NOTICE OF HEARING

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, April 2, 2008 at 7:30 AM

A Public Hearing is scheduled to be held at the Lipan-Kickapoo Water Conservation District Office, Suite C, Vancourt Post Office Building, Vancourt, Texas. The purpose of this hearing is to take public comment on a draft 10-year Management Plan (2008-2018) for the District. Written comments are being taken until 4:00 pm, Wednesday, May 7, 2007. Comments may be mailed to the district at P.O. Box 67, Vancourt, TX 76955. Attention Management Plan Comments. Full text copies of the Draft Management Plan may be obtained from the Water District office, from the district website - www.lipan-kickapoo.org, or by calling the District office at (325) 469-3988.

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

The Board of Directors will meet in a Regular Meeting on Wednesday, April 2, 2008 immediately following the Public Hearing. The meeting will be held at the Lipan-Kickapoo Water Conservation District Office, Suite C, Vancourt Post Office Building, Vancourt, Texas. Items on this Agenda may be taken out of the order indicated.

Agenda

- (1) Call to Order
- (2) Public Comments. *
- (3) 30 Minute Presentation by Allan Standen, Daniel B. Stephens & Associates, on 3-D Modeling of the Lipan and associated aquifers for establishing the desired future conditions of the aquifers.
- (4) Review and approve the minutes of the Regular meeting held on January 9, 2008.
- (5) Review and approve the financial report and ratification of payments for January - March 2008.
- (6) Review and approve payment of any unpaid bills.
- (7) Discussion and possible action to go forward with research project on the Lipan and associated aquifers in order to develop state mandated desired future conditions (DFC's) of the aquifers.
- (8) Review and possible action on requests for exceptions to the spacing rules on both pending drilling permits for domestic and livestock wells on 10 acres or less and on pending Intent to Drill applications for domestic and livestock wells on more than 10 acres.
- (9) Review and possible action on any Rules Violations reported by District staff.
- (10) General Managers Report - Consider accepting as a matter of record.
- (11) Next regular meeting tentatively set for August 6, 2008 (1st Wednesday) at 7:30 AM.

On the Agenda will be:

- (1) Adopt new management plan.
 - (2) Budget Workshop for FY 2008-09
- (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, 2008
Time: 2:15 PM