

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Tuesday, August 4, 2009 at 7:30 AM

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) Review and approve the minutes of the Regular meeting - May 13, 2009 and the Special Meeting - July 1, 2009.
- (4) Review and approve the financial report and ratification of payments for May - July 2009.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action to sign letter of engagement with Eckert & Company to conduct financial audit for the fiscal year ending September 30, 2009.
- (7) Review and possible action on Budget Amendment #1 for the current fiscal year ending September 30, 2009.
- (8) Discussion and possible action to purchase transducers for monitoring water levels in permanent monitor wells.
- (9) Discussion and possible action on a request for an exception to spacing rules for a domestic/livestock well on more than 10 acres by Eric Emmons and requests for exceptions for domestic wells on less than 10 acres by Bill Holubec, Leonard Jansa, John Davis, and Chance Wood.
- (10) Discussion and possible action to lease storage space for bentonite and trailer from Charlie Halfmann.
- (11) Review and possible action on any Rules Violations reported by District staff.
- (12) General Managers Report - Consider accepting as a matter of record.
- (13) Budget Workshop for Fiscal Year 2009-2010.
- (14) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, September 2, 2009 at 7:30 A.M.
 - b) Suggested agenda items for the next meeting:
 - 1) Adopt Budget for FY 2009-2010.
 - 2) Adopt Tax Rate to fund budget
- (15) 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 28, 2009 Time: 8:40 AM