

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, August 6, 2008 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 Public Hearing & Regular meeting held on April 2, 2008 and the Special Meeting held on May 14, 2008.
- (4) Review and approve the financial report and ratification of payments for April - July 2008.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action on adoption of new 10-year Management Plan to expire in 2018.
- (7) Discussion and possible action to sign letter of engagement with Eckert, Ingram, Tinkler, Oliphant, Featherston, & Barr, CPA's to conduct financial audit for the fiscal year ending September 30, 2008.
- (8) Discussion and possible action on disposal of old obsolete equipment.
- (9) Discussion and possible action on the purchase of transducers for monitoring water levels in permanent monitor wells.
- (10) Review and possible action on Budget Amendment #1 for the current fiscal year ending September 30, 2008.
- (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 2008-2009.
- (14) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, September 3, 2008 at 7:30 A.M.
 - b) Suggested agenda items for the next meeting:
 - 1) Adopt Budget for FY 2008-2009.
 - 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 29, 2008

Time: 10:26 AM