

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**

Wednesday, January 14, 2009 at 7:30 AM

The Board of Directors will meet in a Regular Meeting on Wednesday, January 14, 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 for the following purposes:

**AGENDA**

- (1) Call to Order
- (2) Public Comments. \*
- (3) Review and approve the minutes of the previous meeting November 5, 2008.
- (4) Review and approve the financial report and ratification of payments for November - December 2008.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2007-08.
- (7) 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.
- (8) Order election to be held on May 9, 2009 for two directors from Concho County and two directors from Runnels County.
- (9) Review and possible action on any Rules Violations reported by District staff.
- (10) 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
- (11) Next regular meeting tentatively set for March 18, 2009 (3<sup>rd</sup> Wednesday) at 7:30 AM.  
On the Agenda will be:
  - (1) Review applicants for election to be held on May 9, 2009.
  - (2) Discuss possible Desired Future Conditions of Aquifers.
- (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: January 7, 2009

Time: 9:01 AM