

PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Monday, January 26, 2009 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Thursday, January 26, 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) Review and Public Comments* on a request by Horace Edwards for an Exception to the Well Spacing Rules for a domestic/livestock well located on a lot less than 10 acres in size in Survey S&P RR Co., Section 72, Abstract 8022 in Tom Green County.
- (3) Discussion and possible action on granting exceptions to the spacing rules for domestic/livestock wells.
- (4) 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: January 22, 2009

Time: 11:29 AM