

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, January 9, 2008 at 7:30 AM

The Board of Directors will meet in a Regular Meeting on Wednesday, January 9, 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 for the following purposes:

AGENDA

- (1) Call to Order
- (2) Public Comments. *
- (3) Review and approve the minutes of the previous meeting November 8, 2007.
- (4) Review and approve the financial report and ratification of payments for November - December 2007.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2006-07.
- (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) Review and possible action on any Rules Violations reported by District staff.
- (9) General Managers Report - Consider accepting as a matter of record.
- (10) Next regular meeting tentatively set for April 2, 2008 (1st Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Review new draft management plan.
 - (2) Discuss methods for determining Desired Future Conditions of Aquifers.
- (11) 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 2, 2008

Time: 9:17 AM