

**PUBLIC NOTICE**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**

Thursday, July 15, 2010 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Thursday, July 15, 2010 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 the Veribest Independent School District for an Exception to the Well Density Rule 9.2(d) that restricts a non-exempt well on 20 acres or less to a 5 inch or less casing and equipped to produce 25 gallons per minute or less with a maximum 1½ HP pump. The school district requests an exception to be allowed to use 6 inch casing in a non-exempt well and produce 45-50 GPM with a 5 HP pump for use on their football field.  
  
The well is located in Tom Green County on 23 acres out of Survey A. Holz, Section 2213, Abstract 369.
- ( 3) Discussion and possible action on the request by the Veribest Independent School District for an exception to the Well Density Rule restricting a non-exempt well on 20 acres or less to a 5 inch or less casing and equipped to produce 25 gallons per minute or less with a maximum 1½ HP pump.
- ( 4) Next Regular Meeting tentatively set for August 4, 2010 @ 7:30 AM.
- ( 5) 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: July 9, 2010

Time: 8:48 AM