

PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, July 1, 2009 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Wednesday, July 1, 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) Public Comments. *
- (3) Discussion and possible action to approve and submit Resolution 2009-02 "Request for Alternate Surface Completion Variance to Texas Water Well Drillers Rule 76.1000(c)" to the TDLR for consideration and approval.
- (4) Review current board polices. Possible action to amend or delete current board policies and add board policies relating to variances on the spacing of wells.
- (5) Inspection tour of the Vancourt Community Center. Discussion and possible action to pursue negotiations with Tom Green County on a lease of the Vancourt Community Center currently owned by the County.
- (5) Next Regular Meeting tentatively set for Tuesday, August 4, 2009 @ 7:30 AM.
- (6) 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: June 25, 2009

Time: 8:46 AM