

PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, March 18, 2009 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Wednesday, March 18, 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) Review applications for directors for Concho County and Runnels County. If candidates are unopposed, possible action to cancel the election ordered for May 9 and order the candidates elected to office.
- (4) Review and possible action to approve the replacement of the current outdated computer systems.
- (5) Discussion on draft desired future conditions (DFC's) of the Lipan and Edwards-Trinity Aquifers. The DFC's have to be determined and submitted to GMA 7 and the TWDB for approval to comply with the legislative deadline of September 1, 2010.
- (6) Next Regular Meeting tentatively set for May 13, 2009 @ 7:30 AM.
- (7) 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: March 11, 2009

Time: 8:20 AM