

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

The Board of Directors will meet in Regular Session on Wednesday, May 13, 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 and approve the minutes of the previous regular meeting on January 14, 2009 and the special meetings on January 26 and March 18, 2009.
- (4) Review and approve the financial report and ratification of payments for January - April 2009.
- (5) Review and approve payment of any unpaid bills.
- (6) Issue certificates of election to newly elected candidates.
- (7) Administer Oath of Office to newly elected/appointed Board Members.
- (8) Election of Officers.
- (9) Review and possible action on request(s) by Brantley Hoelscher for exception(s) to the spacing rules on both pending drilling permits for domestic and livestock wells on 10 acres or less and/or on pending Intent to Drill applications for domestic and livestock wells on more than 10 acres.
- (10) Review and possible action on current violation by Schniers Bros. pumping two wells owned by John Jost in violation of District Spacing Rules.
- (11) Review and possible action on any Rules Violations reported by District staff.
- (12) General Managers Report - Consider accepting as a matter of record.
- (13) Next regular meeting tentatively set for August 5, 2009 (1st Wednesday) at 7:30 AM.
On the Agenda will be:
(1) Budget workshop for FY 2009-10
- (12) 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: May 6, 2009
Time: 8:53 AM