

PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, May 14, 2008 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Wednesday, May 14, 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. Items on this Agenda may be taken out of the order indicated.

AGENDA

- (1) Call to Order
- (2) Review and Public Comments* on Requests by the Wall Brethren Church for an Exception to the Well Spacing Rules for two domestic wells located on two lots that are less than 10 acres in size.
- (3) Discussion and possible action on granting exceptions to the spacing rules for domestic wells on lots owned by the Wall Brethren Church.
- (4) Discussion and possible action to define a scope of work for hydrogeologic studies within the district.
- (5) Next Regular Meeting tentatively set for August 6, 2008 @ 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 .*

Date: May 7, 2008
Time: 8:21 AM