

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.

SUPPLEMENTAL AGENDA ITEMS

- (6) Review and possible action on requests for exceptions to the spacing rules on both pending drilling permits for domestic and livestock wells on 10 acres or less and on pending Intent to Drill applications for domestic and livestock wells on more than 10 acres.
- (7) Discussion and possible action to submit bid to Tom Green County on Vancourt Community Center Property.
- (8) 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 9, 2008
Time: 1:30 PM