

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, November 5, 2008 at 7:30 AM

The Board of Directors will meet in a Regular Meeting on Wednesday, November 5, 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) Public Comments. *
- (3) Review and approve the minutes of the previous meeting September 3, 2008 and the Special Meeting held on October 9, 2008.
- (4) Review and approve the financial report and ratification of payments for year ending September 30, 2008 & October 2008.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on requests for exceptions to the spacing rules on pending drilling permits for domestic and livestock wells on 10 acres or less.
- (7) Review and possible action on request by Larry Shiller to change well use from irrigation to livestock on property that is drilled to density.
- (8) District Management Plan - Annual Report to the Board for FY 2007/2008.
- (9) District Action Plan - Annual Report to the Board for FY 2007/2008.
- (10) Discussion and possible action on tax resale of real property described as: Lot 10, Block 174, Original Townsite Addition, Town of Carlsbad, Tom Green County, Texas. Acct. No. 70-16000-0174-010-00.
- (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 January 14, 2009 (2nd Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Review and Approve Audit for FY 2007/2008
- (14) 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: October 28, 2008

Time: 2:27 PM