

PUBLIC NOTICE

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

Wednesday, November 2, 2011 at 7:30 AM

The Board of Directors will meet in a Regular Meeting on Wednesday, November 2, 2011 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. * — Board to take comments on proposed resolution to continue taxing goods-in-transit.
- (3) Discussion and possible action to pass a resolution to continue taxing goods in transit.
- (4) Review and approve the minutes of the previous meeting September 7, 2011.
- (5) Review and approve the financial report and ratification of payments for year ending September 30, 2011 & October 2011.
- (6) Review and approve payment of any unpaid bills.
- (7) Discussion and possible action on District Management Plan - Annual Report to the Board for FY 2010/2011.
- (8) Discussion and possible action on Authorizing Trustee Property Resale of Lot 31, Concho East Estates Subdivision, Tom Green County, Texas. TAD Account # 75-17000-0031-000-00.
- (9) Review and possible action on any Rules Violations reported by District staff.
- (10) General Managers Report / District Activity Report - Consider accepting as a matter of record.
 - I. Highlights
 - II. Meetings Attended
 - III. Field/Lab Operation
 - IV. Office Operation
 - V. Water Management Operation
 - VI. Miscellaneous
- (11) Next regular meeting tentatively set for January 18, 2012 (3rd Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Review and Approve Audit for FY 2010/2011
- (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: October 25, 2011
Time: 9:23 AM