

PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Thursday, October 9, 2008 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Thursday, October 9, 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 a request by John Rodriguez for an Exception to the Well Spacing Rules for three domestic wells located on 5 lots in Vick, TX that are less than 10 acres in size and on a request by Larry Book for an exception to keep an existing well as a livestock well located less than 330 ft to his irrigation well.
- (3) Discussion and possible action on granting exceptions to the spacing rules for domestic/livestock wells.
- (4) Review and possible action on current investments of District funds.
- (5) Discussion and possible action to do a joint research project in Tom Green County.
- (6) Next Regular Meeting tentatively set for November 5, 2008 @ 7:30 AM.
- (7) 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: September 25, 2008

Time: 11:10 AM