

## NOTICE OF MEETING

### REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, September 3, 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 Regular meeting held on August 6, 2008.
- (4) Review and approve the financial report and ratification of payments for August 2008.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on requests for exceptions to the spacing rules for domestic and livestock wells.
- (7) Discussion and possible action to adopt a board policy for approving variances to the well spacing requirements for domestic or livestock wells.
- (8) Discussion and possible action to amend the Budget for FY 2007-08.
- (9) Review and possible action to redesignate reserve funds.
- (10) Discussion and possible action to adopt a proposed Budget for FY 2008-2009.
- (11) Discussion and possible action to adopt a Tax Rate for 2008.
- (12) Discussion and possible action on Personnel Matters. \*\*
- (13) Discussion and possible action to join with members of the West Texas Regional Groundwater Alliance to contract with Bob Turner to provide legislative consulting services for the 2009 legislative session.
- (14) Discussion and possible action to renew District Office Lease effective November 1, 2008.
- (15) Review and possible action on any Rules Violations reported by District staff.
- (16) General Managers Report - Consider accepting as a matter of record.
- (17) Miscellaneous Business:
  - a) Next regular meeting set for Wednesday, November 5, 2008 at 7:30 A.M.
  - b) Suggested agenda items for the next meeting:
    - 1) Management Plan Annual Report.
    - 2) Action Plan Annual Report.
- (18) 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: August 25, 2008

Time: 12:30 PM