

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, August 4, 2010 at 7:30 AM

The Board of Directors will meet in a Regular Meeting on Wednesday, August 4, 2010 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 Dan Hicks for an Exception to the Well Spacing Rules for a domestic well to be located in the Concho Ranch Estates subdivision in Concho County.
- (3) Discussion and possible action on the request by Dan Hicks for an exception to the spacing rules for a domestic well.
- (4) Review and approve the minutes of the Regular meeting - May 5, 2010 and the Special Meetings - June 2, 2010 and July 15, 2010.
- (5) Review and approve the financial report and ratification of payments for May - July 2010.
- (6) Review and approve payment of any unpaid bills.
- (7) Discussion and possible action to sign letter of engagement with Eckert & Company to conduct financial audit for the fiscal year ending September 30, 2010.
- (8) Review and possible action on Budget Amendment #1 for the current fiscal year ending September 30, 2010.
- (9) Review and possible action on any Rules Violations reported by District staff.
- (10) General Managers Report - Consider accepting as a matter of record.
- (11) Budget Workshop for Fiscal Year 2010-2011.
- (12) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, September 1, 2010 at 7:30 A.M.
 - b) Suggested agenda items for the next meeting:
 - 1) Adopt Budget for FY 2010-2011.
 - 2) Adopt Tax Rate to fund budget
- (13) 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: July 26, 2010
Time: 2:38 PM