

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, January 13, 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) Public Comments. *
- (3) Review and approve the minutes of the previous meeting November 4, 2009.
- (4) Review and approve the financial report and ratification of payments for November - December 2009.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2008-09.
- (7) Discuss / No Action on DFC's for the Lipan and Edwards-Trinity Aquifers.
- (8) Discussion and possible action to contract with RMBJ Geo, Inc to assist the District in determining and establishing the Desired Future Conditions (DFC's) of the Lipan Aquifer.
- (9) Discussion and possible action to join with members of the West Texas Regional Groundwater Alliance to contract for legislative consulting services for the 2010 interim period between legislative sessions.
- (10) Review and possible action on any Rules Violations reported by District staff.
- (11) 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
- (12) Next regular meeting tentatively set for March 3, 2010 (1st Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Discuss possible Desired Future Conditions of Aquifers.
- (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: January 5, 2010
Time: 3:16 PM