

## PUBLIC NOTICE

### REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, January 12, 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. \*
- (3) Review and approve the minutes of the previous meeting November 3, 2010.
- (4) Review and approve the financial report and ratification of payments for November - December 2010.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Financial Audit for FY 2009-10.
- (7) Discussion and possible action to order election for two directors for Tom Green County and one Director at Large to be held on May 14, 2011.
- (8) Review and possible action on any Rules Violations reported by District staff.
- (9) 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
- (10) Review and possible action on draft GAM Run 10-062 MAG from the Texas Water Development Board.
- (11) General discussion concerning the impact of possible water legislation during the 2011 Legislative Session and initiate development of ideas for rules amendments in implementation of the TWDB managed available groundwater totals for the Lipan aquifer.
- (12) Next regular meeting tentatively set for March 23, 2011 (4<sup>th</sup> Wednesday) at 7:30 AM.

On the Agenda will be:

  - (1) Cancel election if candidates are unopposed
- (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 .*

Date: January 4, 2011  
Time: 11:03 AM