

## PUBLIC NOTICE

### REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, March 3, 2010 at 7:30 AM

The Board of Directors will meet in a Regular Meeting on Wednesday, March 3, 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 Lynn Follis for an Exception to the Well Spacing Rules for a well to supply water for his employee rest room located on 2.233 acres on N US Highway 67.
- (3) Discussion and possible action on the request by Lynn Follis for an exception to the spacing rules for a domestic/livestock well.
- (4) Review and approve the minutes of the previous meeting January 13, 2010.
- (5) Review and approve the financial report and ratification of payments for January - February 2010.
- (6) Review and approve payment of any unpaid bills.
- (7) Review and possible action on any Rules Violations reported by District staff.
- (8) 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
- (9) Discussion (No Action) on draft desired future conditions (DFC's) of the Lipan and Edwards-Trinity Aquifers. Requests for Groundwater Availability Model runs for the Lipan aquifer have been requested from the Texas Water Development Board for two scenarios: 1) continue to pump 75% of all available groundwater annually for the next 50 years, and 2) continue to pump 100% of all available groundwater annually for the next 50 years. The DFC's have to be determined and submitted to GMA 7 for approval and submission to the TWDB to comply with the legislative deadline of September 1, 2010.
- (10) Next Regular Meeting tentatively set for May 5, 2010 @ 7:30 AM.

On the agenda:

  - 1) Take Public Comments on Proposed DFC's for the Lipan and Edwards-Trinity Aquifers.
  - 2) Adopt DFC's for the Lipan and Edwards-Trinity Aquifers.
- (11) 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: February 23, 2010

Time: 8:10 AM