

PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, March 23, 2011 at 7:30 AM

The Board of Directors will meet in a Special Called Meeting on Wednesday, March 23, 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 applications for directors for Tom Green County and for the Director at Large. If candidates are unopposed, possible action to cancel the election ordered for May 14 and order the candidates elected to office.
- (4) Discussion and possible action on legislation filed during this 82nd Regular Session of the Texas Legislature.
- (5) Next Regular Meeting tentatively set for May 18, 2011 @ 7:30 AM.
- (6) 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: March 16, 2011

Time: 10:40 AM