

## PUBLIC NOTICE

### REGULAR MEETING OF THE BOARD OF DIRECTORS

### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, May 5, 2010 at 7:30 AM

The Board of Directors will meet in a Regular Meeting on Wednesday, May 5, 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 requests for an Exception to the Well Spacing Rules for:
  - a) Dale Wilde to drill a domestic well closer than 330 ft to an existing domestic well located in Tom Green county on 2.88 acres in Survey SPRRCO, Section 70, Abstract 8060, Mesquite Flats Subdivision;
  - b) Michael Biggerstaff to drill a domestic well closer than 330 ft to his existing domestic well located in Tom Green County on 95 acres in Survey R.A. Abbott, Section 91, Abstract 14;
  - c) Billy Schniers to drill an irrigation well closer than 330 ft to his existing domestic well located in Tom Green County on 10 acres in Survey SPRRCO, Section 89, Abstract 2032.
- (3) Discussion and possible action on the requests by Dale Wilde, Michael Biggerstaff and Billy Schniers for exceptions to the well spacing rules for wells.
- (4) Review and Public Comments\* on draft Desired Future Conditions (DFCs) of the aquifers. Groundwater Availability Model Runs (GAMs) for the Lipan Aquifer from the Texas Water Development Board and various draft Desired Future Conditions of the Aquifers within the District will be reviewed.
- (5) Discussion and possible action to establish the Desired Future Conditions of the aquifers within the District.
- (6) Review and approve the minutes of the previous meeting March 3, 2010.
- (7) Review and approve the financial report and ratification of payments for March - April 2010.
- (8) Review and approve payment of any unpaid bills.
- (9) Review and possible action on any Rules Violations reported by District staff.
- (10) 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
- (11) Next Regular Meeting tentatively set for August 4, 2010 @ 7:30 AM.  
On the agenda:
  - 1) Budget Workshop for FY 2010-2011
- (12) 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: April 28, 2010

Time: 9:45 AM