

## PUBLIC NOTICE

### REGULAR MEETING OF THE BOARD OF DIRECTORS

#### LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

The Board of Directors will meet in Regular Session on Wednesday, May 18, 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 regular meeting on January 12, 2011 and the special meeting on March 23, 2011.
- (4) Review and approve the financial report and ratification of payments for January - April 2011.
- (5) Review and approve payment of any unpaid bills.
- (6) Issue certificates of election to newly elected candidates.
- (7) Administer Oath of Office to newly elected/appointed Board Members.
- (8) Election of Officers.
- (9) 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 August 3, 2011 (1<sup>st</sup> Wednesday) at 7:30 AM.  
On the Agenda will be:
  - (1) Budget workshop for FY 2011-12
- (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: May 10, 2011

Time: 9:03 AM