

ATTACHMENT B

NOTICE OF HEARING

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, April 2, 2008 at 7:30 AM

A Public Hearing is scheduled to be held at the Lipan-Kickapoo Water Conservation District Office, Suite C, Vancourt Post Office Building, Vancourt, Texas. The purpose of this hearing is to take public comment on a draft 10-year Management Plan (2008-2018) for the District. Written comments are being taken until 4:00 pm, Wednesday, May 7, 2007. Comments may be mailed to the district at P.O. Box 67, Vancourt, TX 76955. Attention Management Plan Comments. Full text copies of the Draft Management Plan may be obtained from the Water District office, from the district website - www.lipan-kickapoo.org, or by calling the District office at (325) 469-3988.

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

The Board of Directors will meet in a Regular Meeting on Wednesday, April 2, 2008 immediately following the Public Hearing. 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) 30 Minute Presentation by Allan Standen, Daniel B. Stephens & Associates, on 3-D Modeling of the Lipan and associated aquifers for establishing the desired future conditions of the aquifers.
- (4) Review and approve the minutes of the Regular meeting held on January 9, 2008.
- (5) Review and approve the financial report and ratification of payments for January - March 2008.
- (6) Review and approve payment of any unpaid bills.
- (7) Discussion and possible action to go forward with research project on the Lipan and associated aquifers in order to develop state mandated desired future conditions (DFC's) of the aquifers.
- (8) Discussion and possible action on draft 10-year Management Plan.
- (9) Review and possible action on requests for exceptions to the spacing rules for domestic and livestock wells.
- (10) Review and possible action on any Rules Violations reported by District staff.
- (11) General Managers Report - Consider accepting as a matter of record.
- (12) Next regular meeting tentatively set for August 6, 2008 (1st Wednesday) at 7:30 AM.
On the Agenda will be:
 - (1) Adopt new management plan.
 - (2) Budget Workshop for FY 2008-09
- (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.*

FILED #4291

Date: March 26, 2008
Time: 11:12 AM

The 27 Day of March,
2008 at 11:08 O'clock A. M
Barbara K. Hoffmann
County Clerk, Concho Co. TX
By _____

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Date: March 26, 2008
Time: 11:12 AM

POSTED March 27, 2008
At 10:45 o'clock A. M.
Elesa Ocker Elesa Ocker
County Clerk, Runnels County, Texas
By _____ Deputy

NOTICE OF MEETING
REGULAR MEETING OF THE BOARD OF DIRECTORS
LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, August 6, 2008 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 Public Hearing & Regular meeting held on April 2, 2008 and the Special Meeting held on May 14, 2008.
- (4) Review and approve the financial report and ratification of payments for April - July 2008.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action on adoption of new 10-year Management Plan to expire in 2018.
- (7) Discussion and possible action to sign letter of engagement with Eckert, Ingram, Tinkler, Oliphant, Featherston, & Barr, CPA's to conduct financial audit for the fiscal year ending September 30, 2008.
- (8) Discussion and possible action on disposal of old obsolete equipment.
- (9) Discussion and possible action on the purchase of transducers for monitoring water levels in permanent monitor wells.
- (10) Review and possible action on Budget Amendment #1 for the current fiscal year ending September 30, 2008.
- (11) Review and possible action on any Rules Violations reported by District staff.
- (12) General Managers Report - Consider accepting as a matter of record.
- (13) Budget Workshop for Fiscal Year 2008-2009.
- (14) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, September 3, 2008 at 7:30 A.M.
 - b) Suggested agenda items for the next meeting:
 - 1) Adopt Budget for FY 2008-2009.
 - 2) Adopt Tax Rate to fund budget
- (15) Adjournment.

4340
FILED
The 31 Day of July
2008 at 9:36 O'clock A. M
By Barbara L. Higgins
County Clerk, Concho Co. TX
Theresa J. Jolley Deputy

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*** 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: July 25, 2008
Time: 11:08 AM

NOTICE OF MEETINGELIZABETH MCCOY
COUNTY CLERK
COUNTY OF TOM GREEN, TEXASREGULAR MEETING OF THE BOARD OF DIRECTORSLIPAN-KICKAPOO WATER CONSERVATION DISTRICTWednesday, August 6, 2008 at 7:30 AM

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Date: July 29, 2008

Time: 10:26 AM

NOTICE OF MEETING

REGULAR MEETING OF THE BOARD OF DIRECTORS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, August 6, 2008 at 7:30 AM

POSTED July 31, 2008
At 10:07 o'clock A.M.
Elesa Ocker
County Clerk, Runnels County, Texas
By Dellie Schaefer Deputy

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