

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**LIPAN-KICKAPOO WATER CONSERVATION DISTRICT**

**Wednesday, June 6, 2018 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 17, 2018 and the special meeting on March 7, 2018.
- (4) Review and approve the financial report and ratification of payments for January - May 2018.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action to authorize the sale of the Ford F150 pickup truck.
- (7) Discussion and possible action on a resolution authorizing the sale of a lot located at 903 N 16<sup>th</sup> in Runnels County currently in the possession of the Runnels County Trustee Fund.
- (8) Discussion and possible action on contracting with legislative consultant for 2019 legislative session.
- (9) Discussion and possible action to determine the salary and benefits for a new general manager beginning October 1, 2018.
- (10) 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 1, 2018 (1<sup>st</sup> Wednesday) at 7:30 AM.  
Tentative Agenda Items:  
Budget Workshop for FY 2018-19
- (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 .*

Date: May 30, 2018

Time: 8:12 AM