

PUBLIC NOTICE

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

Wednesday, April 1, 2020 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 meeting on January 15, 2020.
- (4) Review and approve the financial report and ratification of payments for January - March 2020.
- (5) Review and approve payment of any unpaid bills.
- (6) Discussion and possible action to donate to the Texas 4H water program.
- (7) Review and possible action on any Rules Violations reported by District staff.
- (8) 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
- (9) Next meeting tentatively set for June 3, 2020 (1st Wednesday) at 7:30 AM.
(If needed)
Next regular meeting is set for August 5, 2020 (1st Wednesday) at 7:30 AM.
- (10) 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: March 16, 2020
Time: 10:50 AM

POSTED March 19, 2020
At 9:10 o'clock A M
Julia Miller Julia Miller
County Clerk, Rudels County, Texas
By _____ Deputy