

NOTICE OF MEETING

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

Wednesday, August 12, 2026 at 7:30 AM

The Board of Directors will meet in a Regular Session on Wednesday, August 12, 2026 at 7:30 am. The meeting will be held at the Lipan-Kickapoo Water Conservation District Office, 8934 Loop 570, Wall, 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 Regular meeting on April 1, 2026 and Special meeting on June 3, 2026..
- (4) Review and approve the financial report and ratification of payments for April - July 2026.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and possible action on Budget Amendment #1 for the current fiscal year ending September 30, 2026.
- (7) Discussion and possible action to sign letter of engagement with Eckert & Company to conduct financial audit for the fiscal year ending September 30, 2026.
- (8) Discussion about the State grant we received from Texas Water Development Board.
- (9) Review and possible action on any Rules Violations reported by District staff.
- (10) Miscellaneous Business.
- (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) Budget Workshop for Fiscal Year 2026-2027.
- (13) Miscellaneous Business:
 - a) Next regular meeting set for Wednesday, September 2, 2026 at 7:30 A.M.
 - b) Suggested agenda items for the next meeting:
 - 1) Amend Budget for FY 2025-2026, if needed
 - 2) Adopt Budget for FY 2026-2027 and adopt a Tax Rate to fund budget
- (14) 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: August 3, 2026
Time: 3:00 PM

FILED FOR RECORD
2026 AUG -5 AM 9:40
CHRISTINA UBAND
COUNTY CLERK
COUNTY OF TOM GREEN TEXAS

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

TAXPAYER IMPACT STATEMENT

PURSUANT TO SECTION 551.043(c) OF THE TEXAS GOVERNMENT CODE

The Texas Legislature recently amended Tex. Gov't Code § 551.043 (House Bill 1522, 2025) to require governmental bodies to include in the notice of an open meeting at which its budget will be discussed or adopted, a taxpayer impact statement showing ,for the median-valued homestead property, a comparison of the property bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year.

Lipan-Kickapoo Water Conservation District intends to propose a budget at its August 12, 2026 Meeting for the District's 2026-2027 fiscal year, which is intended to be adopted at the September 2, 2026 Meeting.

	Tom Green County	Runnels County	Concho County
2025-2026 Value of Median-Valued Homestead Property in the District:	290,156	99,104	113,020
2026-2027 Value of Median Valued Homestead Property in the District:	314,430	106,170	116,150
2025 Property Tax Bill for the Current Fiscal Year:(0.007835 per/\$100 value.)	22.73	\$7.76	\$8.86
Estimated 2026 Property Tax Bill for the Upcoming Fiscal Year if the District Adopts the Proposed Budget and Tax Rate: (0.00835 per/\$100 of value. Below Voter Approved Rate.)	26.25	8.87	9.70
Estimated 2026 Property Tax Bill for the Upcoming Fiscal Year if the District Adopts the No-New-Revenue Tax Rate:(0.00774 per \$100 of value.)	24.34	8.22	8.99

The estimates in this Taxpayer Impact Statement are valid only for the proposed budget and proposed tax rate that the Directors of the LKWCD will discuss at its meeting on August 12, 2026. The proposed budget and the proposed tax rate may each be amended by the Directors before their final adoption on September 2, 2026.