

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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NOTICE

August 9, 2013

TO: Members of the Board of Directors of the Hill Country Underground Water Conservation District: Voy Althaus, James Barnhouse, Tom Dance, Alton Klier and Vaughn Usener

A meeting of the Board of Directors of the Hill Country Underground Water Conservation District will be held on Tuesday, August 13, 2013 at 8:00 a.m. at the District Office, 508 South Washington, Fredericksburg, Texas.

The agenda will include:

- 1) Discussion and possible action on minutes of July 9, 2013,
- 2) Discussion and possible action on financial reports,
- 3) Audit committee to convene to review District's annual audit and the financial status,
- 4) Discussion and possible approval of the 2011-2012 Audit,
- 5) Discussion and possible action on approving a permitted well to James Wahrmond located at 2501 Pfeiffer Road for 75 acre feet annually (24,450,000 gallons annually) for irrigation purposes,
- 6) Discussion and possible action on approving a permitted well to James D. Smith located at 117 Redding Road for 30 acre feet annually (9,780,000 gallons annually) for irrigation purposes,
- 7) Discussion and possible enforcement action on permits issued to the well located at 12282 owned by Hilmy Holdings, LLC (Eric Hilmy) and the wells located on Living Ranch Road owned by William Lester, Jr.,
- 8) Discussion and possible action on approving the draft of the proposed new District Rules,
- 9) Discussion and possible action on purchasing software to display 3D Model on District website,
- 10) Discussion of 2013-2014 budget,
- 11) Discussion and possible action on setting the proposed tax rate,
- 12) Update the Board on the drought conditions,
- 13) Update the Board on the monitoring program,
- 14) Discussion and possible action on moratorium for granting permitted wells,
- 15) Future consideration of board agenda items,
- 16) Public Comment,
- 17) Adjourn

Other business as may come before the Board,

Alton Klier, Chairman

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotate, the Hill Country Underground Water Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matter (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devises (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.