

NOTICE OF MEETING

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

Notice is hereby given that that the Board of Directors of the Hill Country Underground Water Conservation District (“District”) will hold a regular board meeting on Tuesday, ~~February 11, 2014~~ February 18, 2014 at 8:00 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

AGENDA

1. Calling meeting to order,
2. Public Comments,
3. Presentation given by Gillespie County Tax Assessor-Collector concerning property tax collections,
4. Update the Board on the drought conditions,
5. Update the Board on the monitoring program,
6. Update the Board on the moratorium for permitted wells,
7. Discussion and possible action on approving a permitted well to BSBG Ranch, LLC located at 7905 Old San Antonio Road for 0.84 acre feet annually (273,840 gallons annually) for commercial purposes,
8. Discussion and possible action on approving two permitted wells to Gable S. Corporation located at 2329 Highway 16 North for 21 acre feet annually (6,846,000 gallons annually) and 63 acre feet annually (20,538,000 gallons annually) for a total of 84 acre feet annually (27,384,000 gallons annually) for commercial purposes,
9. Discussion and possible action on adopting rules to address drought conditions,
10. Discussion and possible action on minutes of January 14, 2014,
11. Discussion and possible action on financial reports,
12. Discussion and possible action on Resolution to GMA #7 concerning designating the Ellenburger and Hickory Aquifers in Gillespie County as non-relevant for regional planning,
13. Discussion and possible on participating with the Bureau of Economic Geology – University of Texas at Austin in the Hill Country Soil Moisture Network in Support of the NASA SMAP Cal/Val Mission,
14. Other Business as may come before the Board,
15. Future consideration of board agenda items,
16. Adjournment

Alton Klier, Chairman

Requests for additional information, questions and comments may be submitted to:
Paul Tybor, General Manager, Hill Country Underground Water Conservation, 508 South Washington St., Fredericksburg, Texas 78624. Telephone: 830-997-4472; Fax: 830-997-6721; e-mail: hcuwcd@austin.rr.com.

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.