

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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NOTICE

January 10, 2014

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

A meeting of the Board of Directors of the Hill Country Underground Water Conservation District will be held on Tuesday, January 14, 2014 at 8:00 a.m. at the District Office, 508 South Washington, Fredericksburg, Texas.

The agenda will include:

- 1) Presentation given by David Oehler of the Gillespie Central Appraisal District concerning tax collection,
- 2) Public Comment,
- 3) Update the Board on the drought conditions,
- 4) Update the Board on the monitoring program,
- 5) Discussion and possible action on permitted well moratorium,
- 6) If moratorium is lifted, 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,
- 7) If moratorium is lifted, 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,
- 8) Discussion and possible action on minutes of December 3, 2013,
- 9) Discussion and possible action on financial reports,
- 10) Discussion and possible action on recommending the Ellenburger and Hickory aquifers be declared non-relevant for regional planning in GMA #7,
- 11) Review annual report on District's performance in achieving the goals and objectives outlined in the District's Management Plan,
- 12) Other Business as may come before the Board,
- 13) Future consideration of board agenda items,
- 14) Adjourn

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 devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.