

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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NOTICE **July 5, 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, July 9, 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 June 11, 2013,
- 2) Discussion and possible action on financial reports,
- 3) Discussion and possible action on scanning inventory of District's State of Texas Water Well Reports
- 4) Discussion and possible action on approving a permitted well to Laura Virginia Price located at 383 Price Ranch Road for 35 acre feet annually (11,410,000 gallons annually) for irrigation purposes,
- 5) Update the Board on the drought conditions,
- 6) Update the Board on the monitoring program,
- 7) Future consideration of board agenda items,
- 8) Public Comment,
- 9) 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.