

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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NOTICE June 7, 2013

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

A Public Hearing and meeting of the Board of Directors of the Hill Country Underground Water Conservation District will be held on Tuesday, June 11, 2013 at 8:00 a.m. at the District Office, 508 South Washington, Fredericksburg, Texas.

The agenda will include:

PUBLIC HEARING:

- Receive public comment concerning the proposed District Management Plan,

MEETING:

1. Public Comment,
2. Discussion and possible action on adopting the proposed District Management Plan,
3. Discussion and possible action on minutes of May 16, 2013,
4. Discussion and possible action on financial reports,
5. Discussion and possible action on approving a permitted well to Brad & Chanda Vollmar (Vollmar Pond & Lake Mgmt.) located at 5265 White Oak Road for 2.5 acre feet annually (814,500) gallons annually) for commercial purposes,
6. Discussion and possible action on permit issued to the well located at 5310 Goehmann Lane currently owned by Robert and Kathy Hudson,
7. Update the Board on the legislative session,
8. Update the Board on the drought conditions,
9. Update the Board on the monitoring program,
10. Future consideration of board agenda items,
11. 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.