

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, March 11, 2014 immediately following the at 8:00 a.m. Permit Hearing in the District Office, 508 South Washington, Fredericksburg, Texas.

AGENDA

1. Calling meeting to order,
2. Public Comments,
3. Update the Board on the drought conditions,
4. Update the Board on the monitoring program,
5. Consideration and or action of Permit Applications discussed at public hearing
 - Margaret Thompson (Well 1) – 14305 E. US Hwy. 290
 - Margaret Thompson (Well 2) – 14305 E. US Hwy. 290
 - John and Dabs Hollimon – 4222 S. Hwy. 16
 - Jennifer & Christopher Cobb – 18347 E.US Hwy. 290
6. Discussion and possible action on adopting rules to address drought conditions,
7. Discussion and possible action on minutes of February 18, 2014,
8. Discussion and possible action on financial reports,
9. Approve the adding of 15% penalty to the amount of delinquent tax, penalty, and interest for the year 2013 remaining delinquent as of July 1, 2014 pursuant to Property Tax Code Section 33.07 to defray costs of collection; and
10. Approve the extension of the employment contract with Bryla and Schoessow for collection of delinquent taxes owed to Hill Country Underground Water Conservation District for one (1) year
11. Other Business as may come before the Board,
12. Future consideration of board agenda items,
13. 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.