

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 public hearing and regular board meeting on Tuesday, May 13, 2014 immediately following the 8:00 a.m. Well Permit Application(s) Hearing in the District Office, 508 South Washington, Fredericksburg, Texas.

AGENDA

The agenda will include:

Public Hearing:

- Receive public comment concerning the proposed changes to the District Rules.
- Receive public comment concerning the proposed changes to the District Drought Management Plan,

Regular Meeting:

1. Calling meeting to order,
2. Public Comments,
3. Consideration and or action of Permit Applications discussed at public hearing
 - 10618 LLC – 10618 East US Highway 290
 - Belinda Kay King (GG Partners) – 7535 FM 2093
 - Gable S Corporation – 2329 Highway 16 North
 - Kuhlken Vineyards – 11446 N. Highway 16
4. Discussion and possible action concerning proposed changes to the District Rules,
5. Discussion and possible action concerning proposed changes to the District Drought Management Plan,
6. Discussion and possible action on minutes of April 8, 2014,
7. Discussion and possible action on financial reports,
8. Discussion and possible action on collection of taxes,
9. Update the Board on the drought conditions,
10. Update the Board on the monitoring program,
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.