

NOTICE OF MEETING
HILL COUNTRY UNDERGROUND WATER
CONSERVATION DISTRICT

AGENDA

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, October 7, 2014 at 8:00 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

1. Calling meeting to order,
2. Public Comments,
3. Discussion and possible action on minutes of September 9, 2014,
4. Discussion and possible action on financial reports,
5. Discussion and possible action on amending the 2013-2014 Budget,
6. Audit committee to convene to review District’s annual audit and the financial status,
7. Discussion and possible approval of the 2012-2013 Audit,
8. Discussion and possible approval of the 2014 Tax Levy Roll,
9. Discussion and possible action on adopting a resolution to change District statute when the board shall hold an election in the district from the uniform election date of November to May to elect the appropriate number of directors,
10. Discussion and possible action on Resolution to GMA #7 concerning designating the Ellenburger and Hickory Aquifers in Gillespie County as non-relevant for joint planning, (Adopted resolution at Feb. 18, 2014 board meeting)
11. Update the Board on the drought conditions,
12. Update the Board on the monitoring program,
13. Other Business as may come before the Board,
14. Future consideration of board agenda items,
15. 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.