

# HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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508 South Washington  
Fredericksburg, Texas 78624

Ph. #830.997.4472  
Fax #830.997.6721  
Email Address: [hcuwcd@austin.rr.com](mailto:hcuwcd@austin.rr.com)

## NOTICE

**September 6, 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 Public Hearing and meeting of the Board of Directors of the Hill Country Underground Water Conservation District will be held on Tuesday, September 10, 2013 at 8:00 a.m. at the District Office, 508 South Washington, Fredericksburg, Texas.

The agenda will include:

### PUBLIC HEARING:

- 1) Receive public comment concerning the proposed budget FY 2014 (October 2013-September 2014) and proposed tax rate for 2013 tax year

The agenda will include:

- 1) Public Comment
- 2) Discussion and possible action on approving a permitted well to Georgia-Pacific Fredericksburg Quarry located on Gypsum Mine for 45 acre feet annually (14,670,000 gallons annually) for commercial purposes,
- 3) Discussion and possible action on granting a temporary permit to Wildseed Farms located on Wildflower Hill for 3.07 acre feet annually (1,000,000 gallons annually) for road construction use by Keller Construction,
- 4) Discussion and possible action on a water availability study on the proposed subdivision located at 916 Middle Creek Road,
- 5) Discussion and possible action on minutes of August 13, 2013,
- 6) Discussion and possible action on financial reports,
- 7) Audit committee to convene to review District's annual audit and the financial status,
- 8) Discussion and possible approval of the 2011-2012 Audit,
- 9) Discussion and possible action on adopting the District's FY 2013-2014 Budget (October 2013 – September 2014),
- 10) Discussion and possible action on setting the District's tax rate for 2013 tax year,
- 11) Discussion and possible action on approving the draft of the proposed new District Rules,
- 12) Update the Board on the drought conditions,
- 13) Discussion and possible action on purchasing new District vehicle,
- 14) Update the Board on the monitoring program,
- 15) Future consideration of board agenda items,
- 16) Public Comment,
- 17) 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 devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.