

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, September 9, 2014 immediately following the 8:00 a.m. Permit Hearing and Proposed Tax Rate Hearing in the District Office, 508 South Washington, Fredericksburg, Texas.

1. Calling meeting to order,
2. Public Comments,
3. Consideration and or action of Permit Applications discussed at public hearing:
 - Armin Engel, Jr. – 904 Kerr Road
 - Russell Rogers – 12024 South RR 783
 - Spanish Trail Land & Cattle Co., LLC – 4351 Goehmann Lane
 - TDBR Owl Creek Ranch Texas Holding, LLC – 1566 Miracle Mile
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4. Discussion and possible action on minutes of August 20, 2014,
5. Discussion and possible action on financial reports,
6. Discussion and possible action on adopting the District’s FY 2014-2015 Budget (October 2014 – September 2015),
7. Discussion and possible action on setting the District’s tax rate for 2014 tax year,
8. Discussion and possible action as provided in Section 2.053 of the Texas Election Code on the declaration of the three unopposed candidates, in the November 4, 2014 directors election, elected to office to represent their precinct for the next four year term and subsequent cancellation of the November 4, 2014 election,
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. Update the Board on the drought conditions,
11. Update the Board on the monitoring program,
12. Other Business as may come before the Board,
13. Future consideration of board agenda items,
14. 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.