

# **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, April 14, 2015 immediately following the 8:00 a.m. Permit 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 Application(s) discussed at public hearing:
  - Patrick R. Huizar – 6331 S. Ranch Road 1623
4. Discussion and possible action on minutes of February 10, 2015,
5. Discussion and possible action on financial reports,
6. Approve the adding of 15% penalty to the amount of delinquent tax, penalty, and interest for the year 2014 remaining delinquent as of July 1, 2015 pursuant to Property Tax Code Section 33.07 to defray costs of collection; and
7. 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
8. Update and possible action on rule violation(s) on permitted wells,
9. Discussion of 2015 Legislative Session,
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](mailto: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.