

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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NOTICE

November 1, 2013

TO: Members of the Board of Directors of the Hill Country Underground Water Conservation District: Voy Althaus, 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, November 5, 2013 at 8:00 a.m. at the District Office, 508 South Washington, Fredericksburg, Texas.

The agenda will include:

- 1) Discussion and possible action on appointing a Director to fill the remaining term for the At-Large due to the resignation of James Barnhouse,
- 2) Swearing in of appointed director,
- 3) Public Comment

Chairman of the Board will close the regular meeting and open the public hearing:

PUBLIC HEARING

- Receive public comment concerning extending the emergency rule for an additional 90 days on placing a moratorium on all new permitted wells with some exceptions within Gillespie County, Texas; and
- Receive public comment concerning the proposed changes to the District Rules,

Chairman of the Board will close the public hearing and reopen the regular board meeting for:

- 4) Update the Board on the drought conditions,
- 5) Update the Board on the monitoring program,
- 6) Discussion and possible action on extending the emergency rule for an additional 90 days on placing a moratorium on all new permitted wells within Gillespie County, Texas,
- 7) Discussion and possible action on adopting the proposed District Rules,
- 8) Review and possible action on the water availability study for the proposed Commercial Development located at 2239 State Highway 16 North,
- 9) Discussion and possible action on minutes of October 8, 2013,
- 10) Update the Board on rule violation of permitted wells located on Living Ranch Road owned by William Lester, Jr.,
- 11) Future consideration of board agenda items,
- 12) 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.