

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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NOTICE

October 4, 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 meeting of the Board of Directors of the Hill Country Underground Water Conservation District will be held on Tuesday, October 8, 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 minutes of September 10, 2013,
- 2) Discussion and possible action on financial reports,
- 3) Discussion and possible action on amending the 2012-2013 Budget,
- 4) Audit committee to convene to review District's annual audit and the financial status,
- 5) Discussion and possible approval of the 2011-2012 Audit,
- 6) Discussion and possible approval of the 2013 Tax Levy Roll,
- 7) Discussion and possible action on rule violation on permitted wells located on Living Ranch Road owned by William Lester, Jr.,
- 8) Discussion and possible action on approving the draft of the proposed new District Rules,
- 9) Update the Board on the drought conditions,
- 10) Update the Board on the monitoring program,
- 11) Update and possible action on the moratorium on permitted wells,
- 12) Discussion and possible action on historic well status,
- 13) Future consideration of board agenda items,
- 14) Discussion and possible action on Board acceptance of James Barnhouse's letter of resignation,
- 15) Public Comment,
- 16) 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.