

NOTICE OF PUBLIC HEARING AND BOARD MEETING
HILL COUNTRY UNDERGROUND WATER
CONSERVATION DISTRICT

Notice is hereby given that that the Board of Directors of the Hill Country Underground Water Conservation District will hold a public hearing on well permit application(s) and a board meeting immediately following the public hearing on Tuesday, April 9, 2019 at 8:30 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

Written comments on the Permit Application(s) must be filed (i.e. received by the District and date stamped) with the District no later than 4:00 p.m. on Monday, April 8, 2019.

AGENDA

Public Hearing Agenda:

1. Calling hearing to order.
2. Receive General Manager's recommendation on the following Permit Application(s) that have been determined to be administratively complete. The Permit Application(s) are in accordance with District Rules:

A. Applicants Name: Middle Creek Vineyards, LLC

Location of Well(s): 1300 Middle Creek Road

New or Existing: New

Number of Wells: 1

Requested Amount: 3 acre-feet annually (978,000 gallons annually)

Proposed Use: Irrigation

General Managers Recommendation:

Well permit applications are administratively complete and the proposed/existing wells meets the spacing requirements and productions limits of the District Rules.

Receive Public Comments

B. Applicants Name: Todd J. Willman

Location of Well(s): 400 Chateau Lane

New or Existing: New

Number of Wells: 1

Requested Amount: 3.5 acre-feet annually (1,141,000 gallons annually)

Proposed Use: Irrigation

General Managers Recommendation:

Well permit application is administratively complete and the proposed/existing wells meets the spacing requirements and productions limits of the District Rules.

Receive Public Comments

3. Close public comments and open regular board meeting.

Regular board meeting agenda:

4. Calling meeting to order,
5. Public Comments,
6. Consideration and or action of Permit Applications discussed at public hearing:
 - Middle Creek Vineyards, LLC
 - Todd J. William
7. Discussion and possible action on minutes of March 5, 2019,
8. Discussion and possible action on financial reports and company vehicle,
9. Discussion and possible action on permit fees,
10. Discussion and possible action on Board acceptance of Director Tom Dance's letter of resignation,
11. Discussion and possible action on appointing a Director to fill the remaining term for Precinct 3 due to the resignation of Director Tom Dance,
12. Discussion and possible action contributing to the Texas 4-H Water Ambassadors Program,
13. Update Board on legislative session,
14. Update Board on May 4, 2019 Director's Election,
15. Update Board on the drought conditions,
16. Update Board on the monitoring program,
17. Other Business as may come before the Board,
18. Future consideration of board agenda items,
19. 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; 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 devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.