

**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, August 14, 2018 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, August 13, 2018.

**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:** Dennis Neffendorf  
**Location of Well(s):** 535 Lone Star Ave.  
**New or Existing:** New  
**Number of Wells:** 1  
**Requested Amount:** 10 acre-feet annually (3,260,000 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:

- Dennis Neffendorf

7. Discussion and possible action on minutes of July 10, 2018,

8. Discussion and possible action on financial reports,
9. Discussion of 2018-2019 Budget,
10. Discussion and possible action on setting the proposed tax rate for 2018,
11. Discussion and possible action to contribute to fund and support an amicus brief to the 3<sup>rd</sup> Court of Appeals concerning ownership of groundwater estate alone does not entitle the owner to challenge permit applications.
12. Discussion and possible action on fee schedule for landscape permitted wells,
13. Update Board on the drought conditions,
14. Update the Board on the monitoring program,
15. Other Business as may come before the Board,
16. Future consideration of board agenda items,
17. Board will adjourn and reconvene board meeting at 9:30 a.m.

*This portion of the board meeting agenda will begin no earlier than 9:30 a.m.:*

18. Call Public Meeting to order.
19. Receive Public Comments on the following:
  - A. Receive public comment concerning the proposed changes to the District Rules.
  - B. Receive public comment concerning the proposed changes to the District Groundwater Management Plan.
18. Close public comments and open regular board meeting.
19. Discussion and possible action concerning proposed changes to the District Rules,
20. Discussion and possible action concerning proposed changes to the District's Groundwater Management Plan,
21. 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](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 devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.