

# **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 Wednesday, August 20, 2014 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 Applications discussed at public hearing:
  - Kuhlman Vineyards LLC – 18421 E. US Hwy. 290
  - Andrew Kramer – 305 K-K Ranch Road
4. Discussion and possible action on minutes of July 8, 2014,
5. Discussion and possible action on financial reports,
6. Discussion of 2014-2015 budget,
7. Discussion and possible action on setting the proposed tax rate,
8. Discussion and possible action concerning proposed changes to Employee Policy,
9. Update the Board on the drought conditions,
10. Update the Board on the monitoring program,
11. Other Business as may come before the Board,
12. Future consideration of board agenda items,
13. 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.