

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 regular board meeting immediately following the public hearing on Tuesday, August 8, 2017 at 8:00 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 7, 2017.

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: John Engel

Location of Well(s): Cherry Mountain Loop

New or Existing: New

Number of Wells: 1

Requested Amount: 13.25 acre feet annually (4,319,500 gallons annually)

Proposed Use: Irrigation

General Managers Recommendation: Well permit application is administratively complete and the proposed/existing well 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:

1. Calling meeting to order,
2. Public Comments,
3. Consideration and or action of Permit Applications discussed at public hearing:

- John Engel

4. Discussion and possible action on minutes of June 13, 2017,
5. Discussion and possible action on financial reports,
6. Discussion and possible action on purchasing new computers and microscope,
7. Discussion and possible action on an alternative method to paper for board packets,
8. Discussion of 2017-2018 Budget,
9. Discussion and possible action on setting the proposed tax rate for 2017,
10. Update the Board on the drought conditions,
11. Update the Board on the monitoring program,
12. Discussion and possible action on contract between City of Fredericksburg, new owners of property on Armory Road and the District,
13. Other Business as may come before the Board,
14. Future consideration of board agenda items,
15. 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.

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.