

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 Tuesday, December 9, 2014 at 8:00 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

1. Swearing in of newly elected directors,
2. Calling meeting to order,
3. Election of officers,
4. Public Comments,
5. Discussion and possible action on minutes of November 4, 2014,
6. Discussion and possible action on financial reports,
7. Review and possible action on the water availability study for the proposed residential development *Harper Oaks Subdivision* located on North Ranch Road 783,
8. Discussion and possible action on purchasing a downhole camera system with Bandera County River Authority and Groundwater District, Blanco-Pedernales Groundwater District, and Central Texas Groundwater District,
9. Discussion and possible action on changes to Employee Policy,
10. Update the Board on the drought conditions,
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.

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.