

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 historic permit amendment application(s) and a board meeting immediately following the public hearing on Tuesday, December 10, 2019 at 8:30 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

Written comments on the Historic Permit Amendment 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, December 9, 2019.

AGENDA

Public Hearing Agenda:

- 1. Calling hearing to order.
- 2. Receive General Manager’s recommendation on the following Historic Permit Amendment Application:

A. Applicants Name: City of Fredericksburg
Location of Well(s): Boot Ranch Circle
New or Existing: Historic well located in a High Historical Groundwater Use Area with a maximum pumpage placed on well of 168 acre-feet annually.
Number of Wells: 1

Requested Amount: As follows:

168 acre feet annually	*	City’s annual maximum amount (historic use)
<u>(52.5) acre feet annually</u>	*	Irrigation of Booth Ranch golf course
115.5 acre feet annually	*	Remaining amount for City to utilize

Receive Public Comments

Regular board meeting agenda:

- 3. Calling meeting to order,
- 4. Public Comments,
- 5. Consideration and or action of Historic Permit Amendment Application discussed at public hearing:
 - City of Fredericksburg

6. Discussion and possible action on Aqua's request for the Board to consider a rule change to the 100' setback requirement from all property lines for a permitted well in cases where the adjoining landowner will not waive the encroachment;
7. Discussion and possible action on appointing a Director to fill the remaining term for Precinct 2 due to the resignation of Director Alton Klier,
8. Swearing in of appointed Director,
9. Discussion and possible action on minutes of November 12, 2019,
10. Discussion and possible action on financial reports,
11. Discussion and possible action on water availability study for proposed Dietrich Oaks subdivision located on Dietrich Road,
12. Update Board on the drought conditions,
13. Update the Board on the monitoring program,
14. Other Business as may come before the Board,
15. Future consideration of board agenda items,
16. Adjournment

Paul Tybor, General Manager

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.