

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, February 9, 2016 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, February 8, 2016.

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: White Ghost Ranch Holdings
Location of Well(s): 449 Salt Branch Loop
New or Existing: New
Number of Wells: 4
Requested Amount: 31 acre feet annually (10,106,000 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

B. Applicants Name: White Ghost Ranch Holdings
Location of Well(s): Lange's Mill Road
New or Existing: New
Number of Wells: 2
Requested Amount: 50 acre feet annually (16,300,000 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

- C. Applicants Name:** Jesus S. and Natividad Franco
Location of Well(s): O Chateau Nu Lane
New or Existing: New
Number of Wells: 1
Requested Amount: 3.5 acre feet annually (1,141,000 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

- D. Applicants Name:** The Western Group, Defined Benefit Plan & Trust/Tomme Hartgrove Trustee
Location of Well(s): 1080 Box Canyon Trail
New or Existing: Existing
Requested Amount: Amend amount permitted annually from 65 acre feet annually (21,190,000) to 85 acre feet annually (27,710,000 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. Based on distance from property line to well the pumping capacity of well is limited to maximum of 400 gpm.

Receive Public Comments

- E. Applicants Name:** Baron's Creek Vineyards
Location of Well(s): 5865 US Hwy. 290 East
New or Existing: New
Requested Amount: 4.675 acre feet annually (1,524,050 gallons annually)
Proposed Use: Non-Community Public Water Supply and Commercial
General Managers Recommendation: Well permit application is administratively complete and the proposed/existing well meets the production limit but not the spacing requirement from property lines of the District Rules. A variance for domestic use was obtained in 2007; however applicant is in the process obtaining a variance for a permitted well.

Receive Public Comments

- F. Applicants Name:** William V and Susan P Johnson Living Trust
Location of Well(s): 3796 Grapetown Road
New or Existing: New
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 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: (Revised February 3, 2016)

1. Calling meeting to order,
2. Public Comments,
3. Consideration and or action of Permit Applications discussed at public hearing:
 - White Ghost Ranch Holdings. – 449 Salt Branch Loop
 - White Ghost Ranch Holdings – Lange’s Mill Road
 - Jesus S. and Natividad Franco – O Chateau Nu Lane
 - The Western Group, Defined Benefit Plan & Trust/Tomme Hartgrove Trustee) – 1080 Box Canyon Trail
 - Baron’s Creek Vineyards – 5865 US Hwy. 290 East
 - William V and Susan P Johnson Living Trust – 3796 Grapetown Road
4. Discussion and possible action on minutes of January 12, 2016,
5. Discussion and possible action on financial reports,
4. Discussion and possible action on revision to District Rules,
6. Board on the drought conditions,
7. Update the Board on the monitoring program,
8. Other Business as may come before the Board,
9. Future consideration of board agenda items,
10. 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.