

**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 board meeting immediately following the public hearing on Tuesday, February 13, 2018 at 8:30 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 12, 2018.

**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:** Ruben Aguilar ETAL

**Location of Well(s):** 158 Tequila Ave (off of Upper Live Oak)

**New or Existing:** New

**Number of Wells:** 1

**Requested Amount:** 7 acre-feet annually (2,282,000 gallons annually)

**Proposed Use:** Commercial

**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:

- Ruben Aguilar ETAL

4. Discussion and possible action on minutes of December 12, 2017 and January 5, 2018,
5. Discussion and possible action on financial reports,
6. Review and possible action on District financial policy,
7. Audit committee to convene to review District's annual audit and the financial status,
8. Discussion and possible approval of the audit for the year ending September 30, 2016,
9. Review annual report on District's performance in achieving the goals and objectives outlined in the District's Management Plan,
10. Update Board on the drought conditions,
11. Update the Board on the monitoring program,
12. Other Business as may come before the Board,
13. Future consideration of board agenda items,
14. 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 devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.