

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, January 12, 2016 at 8:00 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

1. Calling meeting to order,
2. Public Comments,
3. Discussion and possible action on minutes of December 8, 2015,
4. Discussion and possible action on financial reports,
5. Audit committee to convene to review District’s annual audit and the financial status,
6. Discussion and possible approval of the audit for the year ending September 30, 2014,
7. Discussion and possible action on revision to District Rules,
8. Discussion and possible action on contract with the Gillespie Central Appraisal District on collecting taxes,
9. Review annual report on District’s performance in achieving the goals and objectives outlined in the District’s Management Plan,
10. Update the 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.

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.