

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 13, 2015 immediately following the 8:00 a.m. Permit Hearing in the District Office, 508 South Washington, Fredericksburg, Texas.

1. Calling meeting to order,
2. Public Comments,
3. Consideration and or action of Permit Application(s) discussed at public hearing:
 - Rock House Hideaway (Ben Hartmann) – 197 Rock House Drive
 - Kuhlken Farms – 11446 N. Highway 16
 - Wildseed Farms, Inc. – 425 Wildflower Hills
 - Michael or Krys Davis – 6473 S. US Hwy. 87
4. Discussion and possible action on minutes of December 9, 2014,
5. Discussion and possible action on financial reports,
6. Discussion and possible action on rule violation on permitted wells issued to:
 - Brian Wilgus (PI-00048), and
 - Matthew and Tammy Wilson, now currently owned by Michelle Pfister (PI-00037),
7. Review annual report on District’s performance in achieving the goals and objectives outlined in the District’s Management Plan,
8. Update the Board on the drought conditions,
9. Update the Board on the monitoring program,
10. Other Business as may come before the Board,
11. Future consideration of board agenda items,
12. 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.