

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 proposed Desired Future Conditions for Gillespie County and a regular board meeting immediately following the public hearing on Friday, July 22, 2016 at 8:00 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas

The district will also accept written comments on the proposed Desired Future Conditions at any time until 5:00 p. m. on Thursday, August 11, 2016. Comments should be mailed to:

Hill Country UWCD
508 S. Washington
Fredericksburg, TX 78624

AGENDA

Public Hearing Agenda:

1. Calling hearing to order
2. Receive comments on proposed Desired Future Conditions for the District's aquifers which were adopted by designated representatives of Groundwater Management Area 7 at a joint planning meeting held on April 21, 2016, pursuant to Section 36.108 (d-2) of the Texas Water Code.
3. Close public comments and open regular board meeting.

Regular board meeting agenda:

1. Calling meeting to order,
2. Public Comments,
3. Discussion and possible action on minutes of June 14, 2016,
4. Discussion and possible action on financial reports,
5. Discussion and possible action on request by Heinrich & Barbara Otters to waiver District Rules on permitting requirements for number of dwellings attached to one well located at 527 Chaparral Dr.,
6. Discussion and possible action on doing building maintenance on District office,
7. Update Board on the drought conditions,
8. Update the Board on the monitoring program,

9. Other Business as may come before the Board,
10. Future consideration of board agenda items,
11. 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.