

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, June 11, 2019 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, June 10, 2019.

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: S. Courtney Rutledge Burkett
Location of Well(s): 198 Jockey House Lane
New or Existing: New
Number of Wells: 1
Requested Amount: 11.29 acre-feet annually (3,679,200 gallons annually)
Proposed Use: Irrigation

Receive Public Comments

B. Applicants Name: Myrtle Friedrich
Location of Well(s): 2541 RR 2323
New or Existing: New
Number of Wells: 2
Requested Amount: 14 acre-feet annually (4,564,000 gallons annually) combined for both wells
Proposed Use: Irrigation

Receive Public Comments

3. Close public comments and open regular board meeting.

Regular board meeting agenda:

4. Calling meeting to order,
5. Public Comments,
6. Consideration and or action of Permit Applications discussed at public hearing:
 - S. Courtney Rutledge Burkett
 - Myrtle Friedrich
7. Discussion and possible action on minutes of May 14, 2019,
8. Discussion and possible action on financial reports,
9. Discussion and possible action on accepting proposal to update the Ellenburger model,
10. Update Board on the drought conditions,
11. Update 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; 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.