

NOTICE OF 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 regular board meeting Tuesday, June 14, 2016 at 8:00 a.m. in the
District Office, 508 South Washington, Fredericksburg, Texas

Regular board meeting agenda:

1. Calling meeting to order,
2. Public Comments,
3. Discussion and possible action on minutes of May 3, 2016,
4. Discussion and possible action on financial reports,
5. Discussion and possible action on doing building maintenance on District office,
6. Discussion and possible action on revisions to District Rules,
7. Discussion and possible action on Bush School of Government and Public Service report entitled “Reorganizing Groundwater Regulation in Texas”,
8. Update the Board on the status of Desired Future Conditions,
9. Update Board on the drought conditions,
10. Update the Board on the monitoring program,
11. Other Business as may come before the Board,
12. Future consideration of board agenda items,
13. 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