

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 regular board meeting immediately following the public hearing on Tuesday, March 7, 2017 at 8:00 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, March 6 , 2017.

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:** Nasse Creek, LLC (Scott Felder)
Location of Well(s): 6846 Highway 16 South
New or Existing: New and Existing Permitted Well (PI-00119)
Number of Wells: 2
Requested Amount: 70 acre feet annually (22,820,000 gallons annually) combined for both wells
Proposed Use: Irrigation
General Managers Recommendation: Well permit application is administratively complete and the proposed/existing wells meet the spacing requirements and productions limits of the District Rules.

Receive Public Comments
3. Close public comments and open regular board meeting.

Regular board meeting agenda:

1. Calling meeting to order,
2. Public Comments,
3. Consideration and or action of Permit Applications discussed at public hearing:
 - Nasse Creek, LLC (Scot Felder)
4. Discussion and possible action on minutes of February 14, 2017,
5. Discussion and possible action on financial reports,
6. Discussion and approval of polling sites for the May 6, 2017 Director's election,
7. Discussion and possible action as provided in Section 2.053 of the Texas Election Code on the declaration of two unopposed candidates, in the May 6, 2017 directors election, elected to office to represent their precinct for the next four year term and subsequent cancellation of the May 6, 2017 election,
8. Update the Board on the monitoring program,
9. Update the Board on the legislative session,
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.