

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 8, 2016 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, February 8, 2016.

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:** Pedernales River Ranch LP
Location of Well(s): 3587 East US 290
New or Existing: New
Number of Wells: 1
Requested Amount: 15 acre feet annually (4,890,000 gallons annually)
Proposed Use: Irrigation
General Managers Recommendation: Well permit application is administratively complete and the proposed/existing well meets 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:
 - Pedernales River Ranch LP
4. Discussion and possible action on minutes of February 9, 2016,
5. Discussion and possible action on financial reports,
6. Discussion and possible action on revision to District Rules,
7. Discussion and possible action on a resolution of support for the Gillespie Central Appraisal District rental facility with the FISD,
8. Discussion and possible action on Board acceptance of Vaughn Usener's letter of resignation,
9. Discussion and possible action on appointing a Director to fill the remaining term for Precinct 4 due to the resignation of Vaughn Usener,
10. Update Board on the drought conditions,
11. Update the 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; 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.