

**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, May 8, 2018 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, May 7, 2018.

**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:** Randall & Carroll Jones

**Location of Well(s):** 1827 & 2299 Pfiester Road

**New or Existing:** New

**Number of Wells:** 3 (cluster)

**Requested Amount:** 63.10 acre-feet annually (20,570,600 gallons annually)

**Proposed Use:** Irrigation

**General Managers Recommendation:**

Well permit applications are administratively complete and the proposed/existing wells meets the spacing requirements and productions limits of the District Rules except for one well. The existing well meets the production limit but not the spacing requirement from property lines of the District Rules. The applicants however are in the process getting the variance completed and the District should have it inhouse before the board meeting.

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:
  - Randall & Carroll Jones
4. Discussion and possible action on minutes of April 10, 2018,
5. Discussion and possible action on financial reports,
6. Discussion and possible action on going in with other groundwater districts to obtain Greg Ellis services for legislative representation,
7. Review and possible action on District Rules,
8. Update Board on the drought conditions,
9. Update the Board on the monitoring program,
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](mailto: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.