

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, November 12, 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 Friday, November 8, 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: John Engel

Location of Well(s): Cherry Mountain Loop

New or Existing: New

Number of Wells: 1

Requested Amount: 11 acre-feet annually (3,586,000 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

B. Applicants Name: Randall & Carroll Jones

Location of Well(s): 376 Buckeye Road

New or Existing: New

Number of Wells: 1

Requested Amount: 8.61 acre-feet annually (2,808,000 gallons annually)

Proposed Use: Non community Public Water Supply & Commercial

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

C. Applicants Name: Clayton Drescher

Location of Well(s): 144 Colina Road

New or Existing: New

Number of Wells: 1

Requested Amount: 3 acre-feet annually (978,000 gallons annually)

Proposed Use: Commercial

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:

4. Calling meeting to order,
5. Public Comments,
6. Discussion and possible action on Board acceptance of Director Alton Klier's letter of resignation and possible replacement for Precinct 2,
7. Election of Officers,
8. Consideration and or action of Permit Applications discussed at public hearing:
 - John Engel
 - Randall & Carroll Jones * 376 Buckeye Road
 - Clayton Drescher * 144 Colina Road
9. Discussion and possible action on minutes of September 10, 2019,
10. Discussion and possible action on financial reports,
11. Discussion and possible action on amending the 2018-2019 Budget,
12. Discussion and possible approval of the 2019 Tax Levy Roll,
13. Discussion and possible action on approving the Assessment and Collection Agreement between the Central Appraisal District and the District,
14. Discussion and possible action on water availability study for proposed Dietrich Oaks subdivision located on Dietrich Road,
15. Discussion and possible action on Boot Ranch's request to purchase groundwater from the City of Fredericksburg's Hickory well for blending with the City's reclaimed water for irrigation of golf course,
16. Discussion and possible action on approving interlocal agreement with other GMA 7 members to hire Dr. William Hutchison for joint planning cycle as required by State of Texas,
17. Discussion and possible action on approving Interlocal Agreement for Legislative and Governmental Services between selected participating members of the West Texas Regional Groundwater Alliance,

18. Discussion and possible action on an adopting a Resolution in support of the Heritage Hill Country Community's request to the U.S.G.S. to name the unnamed creek in the subdivision to *Heritage Creek*,
19. Update Board on the drought conditions,
20. Update the Board on the monitoring program,
21. Other Business as may come before the Board,
22. Future consideration of board agenda items,
23. Adjournment

Paul Tybor, General Manager

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.