

# **NOTICE OF MEETING**

## **HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT**

### **AGENDA**

Notice is hereby given that that the Board of Directors of the Hill Country Underground Water Conservation District (“District”) will hold a regular board meeting on Tuesday, September 8, 2015 immediately following the 8:00 a.m. Permit Hearing and Proposed Tax Rate Hearing in the District Office, 508 South Washington, Fredericksburg, Texas.

#### **Public Hearing Agenda:**

- 1) Receive public comment concerning the proposed budget FY 2016 (October 2015-September 2016) and proposed tax rate for 2015 tax year

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:
  - Clay Signor – 290 East and Livesay Lane
4. Discussion and possible action on minutes of August 11, 2015,
5. Discussion and possible action on financial reports,
6. Discussion and possible action on adopting the District’s FY 2015-2016 Budget (October 2015 – September 2016),
7. Discussion and possible action on setting the District’s tax rate for 2015 tax year,
8. Discussion and possible action on purchasing equipment for the logging unit,
9. Discussion and possible action on adopting a resolution for the Investment Policy,
10. Update the 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](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.