

NOTICE OF 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 (“District”) will hold a regular board meeting on Tuesday, September 13, 2016 immediately following the 8:00 a.m. 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- 2017 (October 2016- September 2017) and proposed tax rate for 2016 tax year

Close public comments and open regular board meeting.

Regular board meeting agenda:

1. Calling meeting to order,
2. Public Comments,
3. Discussion and possible action on minutes of August 12, 2016,
4. Discussion and possible action on financial reports,
5. Discussion and possible action on adopting the District’s FY 2016-2017 Budget (October 2016 – September 2017),
6. Discussion and possible action on setting the District’s tax rate for 2016 tax year,
7. Discussion and possible action of District Rules,
8. Update the 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.

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.