

# HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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508 South Washington  
Fredericksburg, Texas 78624

Ph. #830.997.4472  
Fax #830.997.6721  
Email Address: [hcuwcd@austin.rr.com](mailto:hcuwcd@austin.rr.com)

## NOTICE

**February 8, 2013**

TO: Members of the Board of Directors of the Hill Country Underground Water Conservation District: Voy Althaus, James Barnhouse, Tom Dance, Alton Klier and Vaughn Usener

A meeting of the Board of Directors of the Hill Country Underground Water Conservation District will be held on Tuesday, February 12, 2013 at 8:00 a.m. at the District Office, 508 South Washington, Fredericksburg, Texas.

The agenda will include:

- 1) Discussion and possible action on minutes of December 11, 2012,
- 2) Discussion and possible action on financial reports,
- 3) Discussion and possible action concerning one of the two historic wells located at 119 Michael Drive that supplies water to the Harper Road Estates community water system maintaining its historic status after the well is deepened,
- 4) Discussion and possible action on approving a permitted well to Hector Olvera located at 337 Rising Ridge Road for 2 acre feet annually (652,000 gallons annually) for commercial purposes,
- 5) Discussion and possible action on approving a permitted well to Steve and Nichole Arnold on Jensch Lane for 36 acre feet annually (11,736,000 gallons annually) for irrigation purposes,
- 6) Review annual report on District's performance in achieving the goals and objectives outlined in the District's Management Plan,
- 7) Update the Board on the drought conditions,
- 8) Update the Board on the monitoring program,
- 9) Future consideration of board agenda items,
- 10) Public Comment,
- 11) Adjourn

Other business as may come before the Board,

Alton Klier, Chairman

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 devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.