

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 board meeting on Friday, January 5, 2018 at 9:00 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

Agenda:

1. Call board meeting to order
2. Public Comments
3. Discussion and possible action on the water availability study for Chula Vista Ranch Subdivision located on Tivydale Road

This portion of the board meeting agenda will begin no earlier than 9:30 a.m.:

4. Preliminary Hearing to consider protest and request for contested case hearing filed by John McRae in relation to the permit application filed by Vineyard Ridge LLC.
5. Discussion and possible action on request for contested case hearing in relation to the permit application filed by Vineyard Ridge, LLC
6. Discussion and possible action on application filed by Vineyard Ridge, LLC
7. 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.