

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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NOTICE

March 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, March 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 February 12, 2013,
- 2) Discussion and possible action on financial reports,
- 3) Discussion and possible action on amending two permits to Michael Porter Family Trust from 45 acre feet annually (14,670,000 gallons annually) to 55 acre feet annually (17,930,000 gallons annually) on property located at 14414 N. Ranch Road 783 for irrigation purposes,
- 4) Discussion and possible action on approving a permitted well to Justin Cop located at 5734 Hwy. 290 West for 45 acre feet annually (14,670,000 gallons annually) for irrigation purposes,
- 5) Approve the adding of 15% penalty to the amount of delinquent tax, penalty, and interest for the year 2011 remaining delinquent as of July 1, 2013 pursuant to Property Tax Code Section 33.07 to defray costs of collection; and
- 6) Approve the extension of the employment contract with Bryla and Schoessow for collection of delinquent taxes owed to Hill Country Underground Water Conservation District for one (1) year
- 7) Update and possible action on the District's Proposed New Management Plan,
- 8) Update the Board on the District Rules,
- 9) Update the Board on the drought conditions,
- 10) Update the Board on the monitoring program,
- 11) Future consideration of board agenda items,
- 12) Public Comment,
- 13) 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.