

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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NOTICE **May 10, 2013**

TO: Members of the Board of Directors of the Hill Country Underground Water Conservation District: Voss 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 Thursday, May 16, 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 April 9, 2013,
- 2) Discussion and possible action on financial reports,
- 3) Discussion and possible action on permit issued to the well located at 5310 Goehmann Lane currently owned by Robert and Kathy Hudson,
- 4) Discussion and possible action on approving the draft of the proposed new District Management Plan,
- 5) Update the Board on the legislative session,
- 6) Update the Board on the drought conditions,
- 7) Update the Board on the monitoring program,
- 8) Future consideration of board agenda items,
- 9) Public Comment,
- 10) 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.