

NOTICE OF PUBLIC HEARING AND 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 will hold a public hearing on well permit applications, proposed budget, and proposed tax rate on Tuesday, September 9, 2014 at 8:00 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

Written comments on the Permit Applications must be filed (i.e. received by the District and date stamped) with the District no later than 4:00 p.m. on Monday September 8, 2014.

AGENDA

1. Calling hearing to order
2. Receive General Manager's recommendation on the following Permit Application(s) that have been determined to be administratively complete. The Permit Application(s) are in accordance with District Rules:

A. Applicants Name: Armin Engel, Jr.

Location of Well(s): 904 Kerr Road

New or Existing: New

Requested Amount: 30 acre feet annually (9,780,000 gallons annually)

Proposed Use: Irrigation

General Managers Recommendation: Well permit application is administratively complete and the well meets the spacing requirements and productions limits of the District Rules.

Receive Public Comments

B. Applicants Name: Russell Rogers

Location of Well(s): 12024 South RR 783

New or Existing: New

Requested Amount: 2.75 acre feet annually (896,500 gallons annually)

Proposed Use: Commercial

General Managers Recommendation: Well permit application is administratively complete and the proposed well meets the spacing requirements and productions limits of the District Rules.

Receive Public Comments

C. Applicants Name: Spanish Trail Land & Cattle Co., LLC

Location of Well(s): 4351 Goehmann Lane

New or Existing: New

Requested Amount: 50 acre feet annually (16,300,000 gallons annually)

Proposed Use: Irrigation

General Managers Recommendation: Well permit application is administratively

complete and the well meets the spacing requirements and productions limits of the District Rules.

Receive Public Comments

- D. Applicants Name:** TDBR Owl Creek Ranch Holding, LLC
Location of Well(s): 1566 Miracle Mile
New or Existing: New
Requested Amount: 25 acre feet annually (8,150,000 gallons annually)
Proposed Use: Irrigation
General Managers Recommendation: Well permit application is administratively complete and the well meets the spacing requirements and productions limits of the District Rules.

Receive Public Comments

- E. Applicants Name:** TDBR Owl Creek Ranch Holding, LLC
Location of Well(s): 1566 Miracle Mile
New or Existing: New
Requested Amount: 75 acre feet annually (24,450,000 gallons annually)
Proposed Use: Irrigation
General Managers Recommendation: Well permit application is administratively complete and the well meets the spacing requirements and productions limits of the District Rules.

Receive Public Comments

3. Receive public comment concerning the proposed budget FY 2015 (October 2014-September 2015) and proposed tax rate for 2014 tax year
4. Close public comments and open regular board meeting.

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