

NOTICE OF 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 ("District") will hold a public hearing on the proposed changes to the District's Groundwater Management Plan and a regular meeting immediately following the public hearing on Tuesday, January 9, 2024 at 8:30 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

Written comments on the proposed changes to the District's Groundwater Management Plan must be filed (i.e., received by the District and date stamped) with the District no later than 4:00 p.m. on Monday, January 8, 2024.

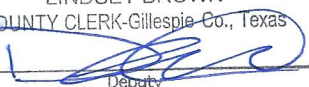
Public Hearing Agenda:

- 1) Call hearing to order and establish quorum.
- 2) Receive public comment concerning the proposed changes to the District's Groundwater Management Plan (posted December 12, 2023)
- 3) Close public comments and open regular board meeting.

Regular board meeting agenda:

- 4) Calling regular meeting to order and establish quorum.
- 5) Public Comments.
- 6) Discussion and possible action concerning the proposed changes to the District's Groundwater Management Plan.
- 7) Discussion and possible action on minutes of December 12, 2023.
- 8) Discussion and possible action on financial reports.
- 9) Discussion and possible action on adopting a Resolution in Support of Gillespie County's larger tract sizes.
- 10) Discussion and possible action on clarifying the minutes from the April 4, 2023 board meeting regarding all new permitted wells in the Ellenburger aquifer, including those wells located in the High Historical Groundwater Use Area Buffer Zone, the maximum allowable amount to be permitted is 0.5 acre foot per acre per year of the service area.
- 11) Review annual report on District's performance in achieving the goals and objectives outlined in the District's Management Plan.
- 12) Update the Board on fungicide testing.
- 13) Update the Board on the drought conditions.
- 14) Discussion and possible action on District personnel and amending the Employee Policy.
- 15) Other Business as may come before the Board.
- 16) Future consideration of board agenda items.
- 17) Adjournment.

Posted on
JAN 02 2024
@ 1251pm

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FILED
LINDSEY BROWN
COUNTY CLERK-Gillespie Co., Texas
By 
Deputy

Paul Tybor, General Manager

The Hill Country Underground Water Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 830-997-4472 at least 24 hours in advance if accommodation is needed.

The Board of Directors of the District reserves the right to meet in Executive Session at any time during this meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotate 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 any open meeting.

Footnote:

1. This is a time allocated for members of the public to make comments to the Board of Directors regarding agenda items or other subjects not on the agenda. The time allocated to each speaker will normally be limited to three minutes but may be modified by the Board Chairman depending on the numbers of speakers. This is not a period for the Board to respond to questions or comments from the public, nor is it a time for dialogue between members of the public; however, if one or more Directors desire to question any of the speakers to clarify or seek a better understand of the speaker's comments, time will be permitted for this purpose.