

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

508 South Washington St. * Fredericksburg, Texas 78624
Phone Number: 830-997-4472 * Email: hcuwed@austin.rr.com

NOTICE OF BOARD MEETING

Notice is hereby given that that the Board of Directors of the Hill Country Underground Water Conservation District ("District") will hold a regular meeting on Tuesday, February 6, 2024 at 8:30 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

Regular board meeting agenda:

- 1) Call regular meeting to order.
- 2) Public Comments. (See Footnote 1)
- 3) Discussion and possible action on minutes of January 9, 2024 and January 17, 2024.
- 4) Discussion and possible action on financial reports.
- 5) Update the Board on the drought conditions.
- 6) Update the Board on the monitoring program.
- 7) Discussion and possible action on District's 50,000 gallons surface impoundment rule.
- 8) Meet in Executive Session, as allowed under and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotate for consultation concerning attorney-client matter (§551.071) and or to discuss employee policy, personnel matters, and employment (§551.074); Any subject discussed in executive session may be subject to action during any open meeting.
- 9) Adjourn executive session and return to regular meeting.
- 10) Discussion and possible action on employee policy and personnel matters.
- 11) Other Business as may come before the Board.
- 12) Future consideration of board agenda items.
- 13) Adjournment.

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.

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LINDSEY BROWN
COUNTY CLERK-Gillespie Co., Texas
Deputy

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