

# HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

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## 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 Monday, June 17, 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 May 14, 2024.
- 4) Discussion and possible action on financial reports and signature cards at financial institutions.
- 5) Discussion and possible action on amending (Amendment #2) of the Interlocal Agreement regarding the logging trailer and tools among the five groundwater districts.
- 6) Updating and possible action concerning Texas Commission on Environmental Quality (TCEQ) proposed Permit No. WQ0016363001.
- 7) Discussion and possible action on passing a resolution (No. 2024-3) of the Hill Country Underground Water Conservation District regarding the Board’s interpretation of supplying groundwater to any surface reservoir to a volume of greater than 50,000 gallons.
- 8) Discussion and possible action on transiting Critical Groundwater Depletion Area Category One Classification for the Ellenburger Aquifer in the southeastern portion of Gillespie County, referred to as the Ellenburger Critical Groundwater Depletion Area 1 (EGCDA 1) used for irrigation, municipal and commercial purposes to Critical Groundwater Depletion Area Category Two.
- 9) Discussion and possible action on outside council regarding discharge permits.
- 10) Discussion and possible action on retaining Paul Tybor as a professional geoscientist for consulting.
- 11) Discussion and possible action concerning current District cell phone.
- 12) Discussion and possible action amending Employee Policy.
- 13) Update the Board on the drought conditions.
- 14) Update the Board on the monitoring program.
- 15) Other Business as may come before the Board.
- 16) Future consideration of board agenda items.
- 17) 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 devices (§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.