

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

508 South Washington St. * Fredericksburg, Texas 78624

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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 Tuesday, January 14, 2025 at 8:30 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

Public Hearing, notice posted previously on December 26, 2026

Regular board meeting agenda:

- 1) Call regular meeting to order.
- 2) Public Comments. (See Footnote 1)
- 3) Consideration and or action on Permit Applications listed below:
 - Harry Rawls
 - Kampgrounds of America, Inc.
- 4) Discussion and possible action on Consent Agenda
 - a. Minutes of December 10, 2024
 - b. Financial Reports – December 2024
- 5) Audit committee to convene to review District’s annual audit and the financial status.
- 6) Discussion and possible approval of the *Independent Auditor’s Report* for the year ended September 30, 2023.
- 7) Review annual report on District’s performance in achieving the goals and objectives outlined in the District’s Management Plan.
- 8) Update Board and approve the drought conditions.
- 9) Update the Board on the monitoring program.
- 10) Other Business as may come before the Board.
- 11) Future consideration of board agenda items.
- 12) Adjournment.

Paul Babb, 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.