

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 the Board of Directors of the Hill Country Underground Water Conservation District (“District”) will hold a regular meeting on Tuesday, December 9, 2025 at 8:30 a.m. in the District Office, 508 South Washington, Fredericksburg, Texas.

Regular board meeting agenda:

- 1) Call regular meeting to order and establish a quorum.
- 2) Public Comments. (See Footnote 1)
- 3) Consent Agenda
 - a. Minutes of November 4, 2025
 - b. Financial Reports – October 2025 and November 2025
- 4) Discussion and possible action on Consent Agenda.
- 5) Discussion and possible approval of the *Independent Auditor’s Report* for the year ended September 30, 2024.
- 6) Update Board and approve the drought conditions report.
- 7) Update the Board on the aquifer monitoring program.
- 8) Board of Directors go into Executive Session * Consult with General Counsel regarding permits within a Critical Groundwater Depletion Area.
- 9) Consider recommendation(s) regarding matters discussed in closed session, if any.
- 10) Other Business as may come before the Board.
- 11) Future 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 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. The Open Meetings Act prohibits Board members from responding to questions or comments from the public, and this is not a time for dialogue between members of the public. Directors may ask questions any of the speakers during a Public Comment period to clarify or seek a better understanding of the speaker’s comments.