

**MINUTES
REGULAR MEETING
FEBRUARY 05, 2026**

The Board of Directors of the Hickory Underground Water Conservation District No. 1 met in a Regular Meeting on Thursday, February 05, 2026, in the District Office at 111 East Main Street, Brady, Texas. President Amy Greer called the meeting to order at 6:00 p.m. Those in attendance for the meeting or portions thereof were:

Amy Greer	Brady	Gay Nesloney	Mason	Bill Sloan	Cherokee
David Huie	Lohn	Terresa Locklear	Voca	Angelina Deans	Voca
Shawn Oliver	San Saba	Cole Holubec	Melvin	Jodi Crudgington	Brady

Agenda: Amy asked if there were any additions, deletions, or changes to the current working agenda. David responded that the agenda was a good working agenda. A motion was made by Gay and seconded by Shawn to approve the agenda. Motion passed.

Public Comment: No public comment.

Minutes from November 13, 2025, Regular Board Meeting: A motion was made by Gay and seconded by Bill to approve the minutes as presented. Motion passed.

New Business - Administrative:

- A. The Board discussed the letter of resignation from Steve Magill, Precinct 4. A motion was made by Bill and seconded by Gay to accept the letter of resignation of Steve Magill, Precinct 4
- B. The Board reviewed and discussed appointing a new Board member Cole Holubec, for Precinct 4. A motion was made by Gay and seconded by Shawn to appoint Cole Holubec as Director for Precinct 4. Motion passed. Cole was administered the statement of office and then took the oath of office.

Financial Report:

- A. Jodi presented the Audit Report to the board. A motion was made by Gay to accept the report and seconded by Bill. Motion passed
- B. Angelina presented the Financial Reports for November and December 2025 and January 2026. A motion was made by Gay and seconded by Bill to accept the report as presented. Motion passed.
- C. The board discussed moving \$521,000 of unappropriated funds into reserve for litigation bringing a new total to \$3,311,500.00 (order 26-01.) A motion was made by Bill and seconded by Gay to move \$521,000 of unappropriated funds into reserve for litigation. Motion passed. Order signed.

Report on District Activities: David presented the District Activities Report for February 5, 2026 (report attached).

Manager's Report: David informed the board that the House Natural Resource committee will be meeting on Tuesday, February 10, 2026. David explained that the battle in East Texas between water marketer Kyle Bass and stakeholders continues.

Public Hearing: The board discussed Permit Application 42-63-81DN McCulloch County, for irrigation 60AF. A motion was made by Gay and seconded by Shawn to approve Permit Application 42-63-81DN for 60 AF of irrigation. Motion passed.

New Business:

- A. The board reviewed and discussed possible action on Order for Election Procedure (26-02) and order calling election (26-03.) The election was called for Precincts 1,2,4, and 5. Precinct 4 was called due to the resignation of Steve Magill. A motion was made by Gay and seconded by Shawn to approve the Order of Election Procedure (26-02.) The motion passed. Order signed. A motion was made by Gay and seconded by Shawn to approve Order Calling Election (26-03.) Motion passed. Order signed.

- B. The board discussed setting a hearing date for the draft rules and setting a future date. A date will be set in March.

Adjourn. A motion was made by Gay and seconded by Bill to adjourn. Motion passed. The meeting was adjourned at 7:15 p.m.



Amy Greer, President



~~Gay Nesloney, Secretary.~~
Bill Sloan

Date: 3/26/26