

Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will hold a Budget Hearing on **Thursday, September 12, 2024, at 5:45 p.m.** in person in the conference room of the Hickory Underground Water Conservation District No. 1, 111 E. Main in Brady, Texas. The Board of Directors may take action on any items on this agenda it may determine would be appropriate.

**BUDGET HEARING
AGENDA**

- I. CALL TO ORDER
- II. REVIEW AND DISCUSS PROPOSED 2024-2025 PROPOSED BUDGET
- III. REVIEW AND DISCUSS 2024-2025 PROPOSED TAX RATE
- IV. ADJOURN

I, the undersigned authority, do hereby certify that the attached notice of the Board of Directors of the Hickory Underground Water Conservation District No. 1 is a true and correct copy of said notice. I posted copies of said notice the McCulloch County Clerk's bulletin board in Brady, Texas, and in the front entrance of the Hickory Underground Water Conservation District, in a place convenient and readily accessible to the general public, both being posted at least 72 hours preceding the time of the meeting.



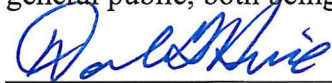
DAVID HUIE, MANAGER

Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, September 12, 2024, at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, Texas. The Board of Directors may take action on any items on this agenda it may determine would be appropriate.

**REGULAR MEETING
AGENDA**

- I. CALL TO ORDER
- II. AGENDA
- III. PUBLIC COMMENTS
- IV. MINUTES FROM THE AUGUST 8, 2024
- V. FINANCIAL REPORT
 - A. FINANCIAL REPORTS FOR AUGUST 2024
 - B. REVIEW DISCUSS AND POSSIBLE ACTION MAKING LINE ITEM ADJUSTMENTS TO 2023/2024 BUDGET (ORDER 24-04)
- VI. REPORT ON DISTRICT ACTIVITIES
 - A. DISTRICT ACTIVITIES REPORT: PERSONNEL ACTIVITIES AND FUNCTIONS, INCLUDING HYDRO-GEO REPORT: PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES, LEGISLATIVE ISSUES, GMA AND REGIONAL ACTIVITIES, INTERACTIONS WITH STATE AGENCIES
- VII. NEW BUSINESS
 - A. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING APPROVING 2024-2025 BUDGET (ORDER 24-05)
 - B. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING APPROVING 2024-2025 TAX RATE (ORDER 24-06)
 - C. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING ANNUAL ADOPTION OF INVESTMENT POLICY
 - D. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING CONTRACT FOR DISTRICT RULES
 - E. REVIEW, DISCUSS, AND POSSIBLE ACTION NAMING DAVID HUIE GENERAL MANAGER
- VIII. ADJOURN

I, the undersigned authority, do hereby certify that the attached notice of the Board of Directors of the Hickory Underground Water Conservation District No. 1 is a true and correct copy of said notice. I posted copies of said notice the McCulloch County Clerk's bulletin board in Brady, Texas, and in the front entrance of the Hickory Underground Water Conservation District, in a place convenient and readily accessible to the general public, both being posted at least 72 hours preceding the time of the meeting.



DAVID G. HUIE, MANAGER