

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, November 14, 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 item on this agenda it may determine would be appropriate.

**REGULAR MEETING  
AGENDA**

- I. CALL TO ORDER
- II. AGENDA
- III. PUBLIC COMMENTS
- IV. MINUTES FROM SEPTEMBER 12, 2024, BUDGET HEARING AND REGULAR BOARD MEETING
- V. FINANCIAL
  - A. FINANCIAL REPORTS FOR SEPTEMBER AND OCTOBER 2024
  - B. COMPLETE SIGNATURE CARDS FOR NEW CD
- VI. REPORT ON DISTRICT ACTIVITIES
  - A. DISTRICT ACTIVITIES REPORT ON PERSONNEL ACTIVITIES AND FUNCTIONS INCLUDING HYDRO-GEO REPORT, PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES, EDUCATION, OUTREACH
  - B. MANAGER'S REPORT ON LEGISLATIVE ISSUES, GMAS, REGIONAL ACTIVITIES
- VIII. NEW BUSINESS
  - A. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING OUTREACH TO ALL AVAILABLE HIGH SCHOOL STUDENTS
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION REGARDING DRAFT PERSONNEL POLICY
- IX. EXECUTIVE SESSION  
THE BOARD OF DIRECTORS OF THE HICKORY UWCD WILL ADJOURN INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 (PERSONNEL MATTERS) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF AN EMPLOYEE: ALL STAFF EVALUATIONS
- X. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION.
- XI. ADJOURNMENT

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 at the McCulloch County Clerk's bulletin board in Brady, Texas, and in the front entrance of the Hickory Underground Water Conservation District Office, in a place convenient and readily accessible to the general public, both being posted at least 72 hours preceding the time of the meeting.



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David G. Huie, Manager