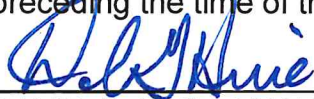


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in a **Public Hearing and Regular Session on Thursday, May 9, 2024, at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, Texas. The Board of Directors may take action on any items on this agenda it may determine would be appropriate.

HEARING AND REGULAR MEETING AGENDA

- I. CALL TO ORDER
- II. AGENDA
- III. PUBLIC COMMENTS
- IV. PUBLIC HEARING ON REVISED HICKORY UWCD MANAGEMENT PLAN
- V. MINUTES FROM THE MARCH 14, 2024
- VI. FINANCIAL REPORT
 - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2024
 - B. ORDER 24-04 MOVING UNAPPROPRIATED FUNDS
- VII. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- VIII. REPORTS ON DISTRICT ACTIVITIES
 - A. STAFF REPORT ON PERSONNEL ACTIVITIES AND FUNCTIONS, INCLUDING HYDRO-GEO REPORT: PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES, GMA AND REGIONAL ACTIVITIES, INTERACTIONS WITH STATE AGENCIES
 - B. LEGISLATIVE CONSULTANT REPORT: ANY LEGISLATIVE ACTIVITIES AND INTERACTIONS IN WHICH CONSULTANT PARTICIPATED, LIST OF ADDITIONAL EXPENSES ACCRUED BY CONSULTANT, AND ANY ISSUES OF RELEVANCE TO THE DISTRICT
- IX. ELECTION PRECINCTS 3 AND 4
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 3 & 4
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 3 & 4
 - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 3 & 4
 - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- X. 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