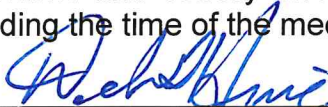


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, June 16, 2022, at 4:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, 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 MAY 26, 2022, REGULAR BOARD MEETING
- V. FINANCIAL REPORT
  - A. REVIEW, DISCUSS AND POSSIBLE ACTION RESCINDING ORDER 22-03 REGARDING MOVING OF UNAPPROPRIATED FUND (ORDER 22-04)
  - B. FINANCIAL REPORT FOR MAY 2022
  - C. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ORDER 22-05 MOVING UNAPPROPRIATED FUNDS
- VI. PUBLIC HEARINGS
  - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 56-22-22MR, (MCHALE RANCH), MASON COUNTY, IRRIGATION, 200 AF(4:05 P.M.)
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 56-21-12EF (ERNA SANDS LLC), MASON COUNTY, INDUSTRIAL, 490 AF IN CONJUNCTION WITH PREVIOUSLY PERMITTED WELLS 56-21-107 AND 56-21-11EF (4:10 P.M.) (ADMINISTRATIVE ADDITION OF WELL TO EXISTING PERMIT)
- VII. REPORT ON DISTRICT ACTIVITIES
  - A. STAFF REPORT ON PERSONNEL ACTIVITIES AND FUNCTIONS, INCLUDING HYDRO-GEO REPORT: PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES
  - B. MANAGER'S REPORT LEGISLATIVE ISSUES, GMA'S, REGIONAL ACTIVITIES
- 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.

  
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DAVID G. HUIE, MANAGER