

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 15, 2022, at 6:00 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 2022-2023 PROPOSED BUDGET
- III. REVIEW AND DISCUSS 2022-2023 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.



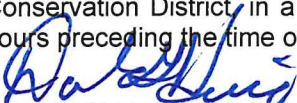
DAVID HUIE, MANAGER

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 15, 2022, at 6:15 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 11, 2022
- V. FINANCIAL REPORT
 - A. FINANCIAL REPORTS FOR AUGUST 2022
 - B. REVIEW DISCUSS AND POSSIBLE ACTION MAKING LINE ITEM ADJUSTMENTS TO 2021/2022 BUDGET (ORDER 22-06)
- VI. PUBLIC HEARING
 - A. REVIEW DISCUSS AND POSSIBLE ACTION CONCERNING PERMIT APPLICATIONS 57-09-11LH, 500 ACRE-FEET, MASON COUNTY, IRRIGATION (6:20 P.M.)
 - B. REVIEW DISCUSS AND POSSIBLE ACTION CONCERNING PERMIT APPLICATIONS 42-63-61JS, 180 ACRE-FEET, MCCULLOCH COUNTY, IRRIGATION (6:25 P.M.)
 - C.
- 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, 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
- VIII. NEW BUSINESS
 - A. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING APPROVING 2022-2023 BUDGET (ORDER 22-07)
 - B. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING APPROVING 2022-2023 TAX RATE (ORDER 22-08)
- IX. 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