

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, March 14, 2024**, at **7:00 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 JANUARY 11 BOARD MEETING
- V. FINANCIAL
 - A. FINANCIAL REPORTS FOR JANUARY AND FEBRUARY 2024
 - B. RECEIVE, REVIEW, DISCUSS AND POSSIBLE ACTION: AUDIT REPORT BY JODI CRUDGINGTON
- VI. PUBLIC HEARINGS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 41-59-82PG, 30 AF, IRRIGATION, SAN SABA COUNTY-GRIMME (7:05 P.M.)
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 56-08-91GL, 5 AF, IRRIGATION, MASON COUNTY-LOVELADY (7:10 P.M.)
 - C. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 42-54-71BA, 7.5 AF, IRRIGATION, MCCULLOCH COUNTY-BRADY GOLF ASSOCIATION (7:15 P.M.)
 - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATIONS 56-23-109, 60 AF, AND 56-23-11EB, 60 AF, IRRIGATION, MASON COUNTY-KINGSTON (7:20 P.M.)
 - E. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATIONS 56-08-13JW, 60 AF, AND 56-08-42JW, 120 AF, IRRIGATION, MCCULLOCH COUNTY-WILLIAMS (7:25 P.M.)
 - G. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATIONS 56-20-23TH, 108 AF; 56-20-31TH, 160 AF; 56-20-32TH, 100AF; 56-20-33TH, 80 AF; 56-20-34TH, 80 AF, IRRIGATION, MENARD COUNTY-HYATT (7:30 P.M.)
 - H. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATIONS 41-49-13MR, 240 AF, IRRIGATION, SAN SABA COUNTY-MAYS RANCHING (7:35 P.M.)
- VII. 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 ON CERTIFICATION OF UNOPPOSED CANDIDATES IN PRECINCTS 3 AND 4
 - B. REVIEW, DISCUSS AND POSSIBLE ACTION CANCELLING DIRECTOR'S ELECTIONS PRECINCTS 3 AND 4 (24-03)
 - C. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING GMA 7 INTERLOCAL AGREEMENT FOR HYDROGEOLOGICAL SERVICES
 - D. CHOOSE 2024 POSTER CONTEST WINNERS
- 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 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.



David G. Huie, Manager