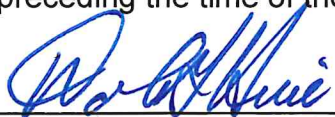


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, April 14, 2022, at 7:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, Texas. The Board of Directors may take action on any 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 FEBRUARY 10, 2022 REGULAR BOARD MEETING
- V. FINANCIAL REPORT
 - A. FINANCIAL REPORT FOR FEBRUARY AND MARCH 2022
- VI. PUBLIC HEARINGS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 42-62-502 FOR CSWR-TEXAS UTILITY OPERATING COMPANY (LIVE OAK HILLS) PUBLIC WATER SUPPLY FOR 8 AF MCCULLOCH (7:05 P.M.)
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 5606902,5606913,5609914, 5606915,5606916,5606917, 5606918, 5606930, 5606913, 5606935, 5606937, 560691JK (REICHENAU) IRRIGATION FOR 860 AF MASON(7:10 P.M.)
 - C. REVIEW, DISCUSS, AND POSSIBLE ACTIN ON PERMIT APPLICATION 5606603,5606615,5606616, 5606617,5606618, 5606621 (REICHENAU) IRRIGATION FOR 1648 AF MASON (7:15 P.M.)
- 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. NEW BUSINESS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ORDER CANCELLING DIRECTOR'S ELECTION PRECINCTS 1,2,4, AND 5 (22-02)
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION APPROVING DFC
 - C. REVIEW AND DISCUSS PROPOSED SUBDIVISION RULES
- 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