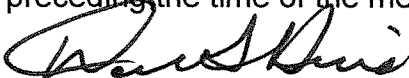


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, November 16, 2017, at 2:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, 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. MINUTES FROM THE OCTOBER 18, 2017 REGULAR BOARD MEETING
- IV. FINANCIAL REPORT
 - A. FINANCIAL REPORT FOR OCTOBER 2017
- V. 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. CONSULTING MANAGER'S REPORT LEGISLATIVE ISSUES, GMA'S, REGIONAL ACTIVITIES
- VI. HEARING
 - A. PERMIT APPLICATION FOR RES, LP (42-53-31RL) IN MCCULLOCH COUNTY REQUESTING 80 AF AT A AVERAGE RATE OF 75 GPM FOR INDUSTRIAL USE (2:05 P.M.)
- VII. OLD BUSINESS
 - A. REVIEW, DISCUSS AND PRESENT TO THE PUBLIC HYDROMODEL HOST PLATFORM AND MANAGEMENT TOOL
 - B. REVIEW, DISCUSS AND POSSIBLE ACTION ON LEGISLATIVE CONSULTANT CONTRACT
- VIII. PUBLIC COMMENTS
- 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