

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 20, 2018, at 6:30 p.m.** 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 2018-2019 PROPOSED BUDGET
- III. REVIEW AND DISCUSS 2018-2019 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.



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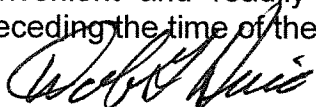
DAVID HUIE, MANAGER

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 20, 2018, 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. MINUTES FROM THE AUGUST 9, 2018 BOARD MEETING
- IV. FINANCIAL REPORT
  - A. FINANCIAL REPORT FOR AUGUST 2018
  - B. REVIEW, DISCUSSION AND ADOPTION OF LINE ITEM AMENDMENTS TO 2017-2018 BUDGET (ORDER 18-05)
- V. PERMIT HEARINGS
  - A. REVIEW, DISCUSS AND POSSIBLE ACTION ON PERMIT APPLICATION 57-03-41JM, JAMES MCKNEELY, SAN SABA COUNTY, IRRIGATION, 40 ACRE-FEET AT 100 GPM (7:05 P.M.)
  - B. REVIEW, DISCUSS AND POSSIBLE ACTION ON PERMIT APPLICATION 56-13-91HR, HICKORY SAND RANCH LP, MASON COUNTY, IRRIGATION FOR 150 ACRE-FEET AT 500 GPM (7:10 P.M.)
  - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON PERMIT APPLICATION 56-14-71HR, HICKORY SAND RANCH LP, MASON COUNTY, IRRIGATION FOR 2 ACRE-FEET AT 20 GALLONS PER MINUTE (7:15 P.M.)
- VI. 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
  - C. REPORT ON REGIONAL PLANNING ACTIVITIES
- VII. NEW BUSINESS
  - A. 4H-20 WATER AMBASSADOR PROGRAM PRESENTATION
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON AWNING BID
  - C. REVIEW AND DISCUSS PRELIMINARY 2018-2019 BUDGET
  - D. REVIEW, DISCUSSION AND ADOPTION OF 2018-2019 BUDGET (ORDER 18-06)
  - E. REVIEW, DISCUSSION AND ADOPTION OF 2018-2019 TAX RATE (ORDER 18-07)
- 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.



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DAVID G. HUIE, MANAGER