

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, February 7, 2019, at 6:00 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 NOVEMBER 8, 2018 PUBLIC HEARING AND REGULAR BOARD MEETING
- IV. FINANCIAL REPORT
 - A. FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2018 AND JANUARY 2019
 - B. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING AUDIT REPORT BY JODI CRUDGINGTON
- VI. PUBLIC HEARINGS ON PERMIT APPLICATIONS
 - A. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING PERMIT APPLICATIONS 41-41-401, 41-41-805 AND 41-41-81RS, RICHLAND SUD, 499 AF IN CONJUNCTION, MUNICIPAL USE (6:05 P.M.)
 - B. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING PERMIT APPLICATIONS 41-41-803, FRANK PEARCE, 300 AF, IRRIGATION USE (6:10 P.M.)
- VII. NEW BUSINESS
 - A. SELECT WINNERS FOR 2019 POSTER CONTEST
- VIII. 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
- IX. PUBLIC COMMENTS
- X. 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 on 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