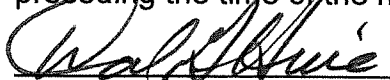


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, August 9, 2018, at 7:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, 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 JUNE 14, 2018 REGULAR BOARD MEETING
- IV. FINANCIAL REPORT
 - A. FINANCIAL REPORT FOR JUNE AND JULY 2018
 - B. REVIEW AND DISCUSS PRELIMINARY BUDGET FOR FY 2018/2019
- V. PERMIT HEARING
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION (56-20-51AT AND 56-20-513) FOR AQUA TEXAS, CITY OF LONDON WELL, 60 AF(IN CONJUNCTION), KIMBLE COUNTY, PUBLIC WATER SUPPLY, 7:05 P.M.
 - B. REVIEW,DISCUSS AND POSSIBLE ACTION ON PERMIT APPLICATION (57-02-61DO) FOR DCC OPERATING, LLC, CHEROKEE, 240 AF, SAN SABA COUNTY, IRRIGATION 7:10 P.M.
 - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON PERMIT APPLICATION (56-13-92ST) FOR STREETER TEXAS LLC, STREETER, 5.3 AF, MASON COUNTY, PUBLIC WATER SUPPLY, 7:15 P.M.
 - D. REVIEW, DISCUSS AND POSSIBLE ACTION ON PERMIT APPLICATION (42-63-814) FOR CURRY O'DEAN CHRISTY, JR., VOCA, 60 AF, MCCULLOCH COUTY, IRRIGATION (EXISTING PERMIT) 7:20 P.M.
 - E. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION (42-63-815) FOR CURRY O'DEAN CHRISTY, JR, VOCA, 140 AF, MCCULLOCH COUNTY, IRRIGATION (EXISTING PERMIT) 7:25 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. LEGISLATIVE CONSULTANT REPORT: ANY LEGISLATIVE ACTIVITIES AND INTERACTIONS IN WHICH CONSULTANT PARTICIPATED, LIST OF ADDITIONAL EXPENSES ACCRUED BY CONSULTANT, AND ANY ISSUES OF RELEVANCE TO THE DISTRICT
- VII. PUBLIC COMMENTS
- VIII. 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