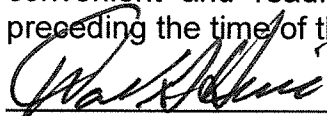


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, March 1, 2018, at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, 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 JANUARY 11, 2018 REGULAR BOARD MEETING
- IV. FINANCIAL REPORT
 - A. FINANCIAL REPORT FOR JANUARY 2018
 - B. AUDIT REPORT BY JODI CRUDGINGTON
 - C. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING WAIVER FOR PAYMENT IN LIEU OF TAXES FROM MASON HOUSING AUTHORITY
- 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
 - 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
- VI. NEW BUSINESS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ORDER CANCELLING ELECTION 18-03
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION REGARDING 4-H WATER AMBASSADORS PROGRAM
 - C. REVIEW POSTERS SUBMITTED FOR POSTER CONTEST AND CHOOSE A WINNER
 - D. REVIEW, DISCUSS AND POSSIBLE ACTION ON BUILDING REPAIR
- 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