

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, May 12, 2022, 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. PUBLIC COMMENTS
- IV. MINUTES FROM THE APRIL 14, 2022, REGULAR BOARD MEETING
- V. FINANCIAL REPORT
 - A. FINANCIAL REPORT FOR APRIL 2022
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON AUDIT PRESENTED BY JODI CRUDGINGTON
 - C. REVIEW, DISCUSS, AND POSSIBLE REACTION REGARDING ORDER MOVING FUNDS OUT OF UNAPPROPRIATED INTO DESIGNATED RESERVES (HYDRO-GEO AND LEGAL) ORDER 22-03
- VI. PUBLIC HEARINGS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 56-20-31GH (GARY HAHN), MENARD COUNTY, PUBLIC WATER SUPPLY 5 AF(7:05 P.M.)
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 56-20-321 (GARY HAHN), MENARD COUNTY, PUBLIC WATER SUPPLY 4 AF (7:10 P.M.)
 - C. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 5608414 AND 5608415 (TOWNSEND), MASON COUNTY, IRRIGATION, 260 AF IN CONJUNCTION (7:15 P.M.)
 - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 5608404, 560841LS, AND 5608732 (STEVENS), MASON COUNTY, IRRIGATION, 300 AF IN CONJUNCTION (7:15 P.M.)
- VII. 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. MANAGER'S REPORT LEGISLATIVE ISSUES, GMA'S, REGIONAL ACTIVITIES
- VIII. NEW BUSINESS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 1, 2, 4 AND 5
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 1, 2, 4 AND 5
 - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 1, 2, 4 AND 5
 - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- 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