

MINUTES
REGULAR MEETING

January 11, 2024

The Board of Directors of the Hickory Underground Water Conservation District No. 1 met in a Regular Meeting on Thursday, January 11, 2024, in the District Office at 111 East Main Street, Brady, Texas. President Amy Greer called the meeting to order at 6:00 p.m. Those in attendance for the meeting or portions thereof were:

Amy Greer	Brady	Gay Nesloney	Mason
Steve Magill	Eden	Bill Sloan	San Saba
John Palacio	Mason	David Huie	Lohn

Agenda: Amy asked if there were any additions, deletions, or changes to the current working agenda. David responded we still have not received the Management Plan therefore that item would not be necessary A motion was made by Gay and seconded by Bill to approve the agenda. Motion passed.

Public Comment: There were no public comments.

Minutes from December 14, 2023, Meeting: A motion was made by Gay and seconded by Bill to approve the minutes as presented. Motion passed.

Financial Report for December 2023: David presented the Financial Report for December 2023. A motion was made by Bill and seconded by Gay to accept the report as presented. Motion passed.

Permit Application 56-14-81HR: The Board reviewed the permit application for 56-14-81HR from Hickory Sand Ranch LP for 150 acre-feet at a maximum rate of 500 gpm for irrigation. A motion was made by Gay and seconded by Bill to approve 56-14-81HR for 150 AF at 500 gpm. Motion passed.

Permit Application City of Mason (56-23-101, 56-23-104, 56-23-111, 56-15-712, 56-15-716, 56-23-115, 56-56-121, and 56-23-110): The Board reviewed permit application for the City of Mason to increase permit from 499 AF/year to 750 AF/year, all city wells in conjunction in order to meet current and future demands. A motion was made by Bill and seconded by Gay to approve the City of Mason permit application for 750 AF/year, all city wells in conjunction. Motion passed.

Report on District Activities: David presented the District Activities Report for January 11, 2024 (report attached).

Report on Legislative Activities: No written report was presented.

Management Plan: We are still waiting for the Management Plan to be returned from the State. No action was taken.

Election 2024: The Board reviewed Election Procedure Order 24-01 and a motion was made by Gay and seconded by Bill to approve. Motion passed. Order signed.

The Board reviewed Election Order 24-02. The time for Early Voting was changed from 8 a.m. to 5 p.m. to 8 a.m. to 4 p.m. The change was made on the order and initialed. With the change to time, a motion was made by Gay and seconded by Bill to call the election for Precincts 3 and 4 and approve said order. Motion passed. Order signed with change noted.

Adjourn. A motion was made by Bill and seconded by Gay to adjourn. Motion passed. The meeting adjourned at 6:38 p.m.



Amy Greer, President



Gay Nesloney, Secretary

3-14-2024

Date

District Activities Report

January 11, 2024

1. We mailed 234 water use reports for a total of 554 permitted wells the week of Christmas.
2. Many of our permits have changed hands in the past few years so we're trying to track down new owners and educate them on the rules. As the deadline for WURs neared, we'll do another PR blitz on the topic.
3. Jodi Crudgington has started our audit.
4. Renewed CNB CD for 12 months at 5% interest. CBMason offered 5% on 3 months but lower for longer terms. BNB offered 3% on 12 months.
5. 2023 Rainfall Reports have been posted online. Average across the District was 21.8"

Deer Creek in San Saba County has the most rain with 26.72 and Western Mason County tied with San Saba for the least with 18.08.

Site	Rainfall 2023 (inches)
Cherokee	22.09
Deer Creek	26.72
Double Helix	21.95
Eden	18.7
Heart of Texas Roadside Park	24.84
Hwy 29 West	22.22
James River	22.45
Lohn	23.73
Masollan	23.3
Mason15w	18.08
Mason3nne	18.99
Melvin	22.42
Placid	25.21
Rochelle	23.48
San Saba River/Brady	19.16
San Saba River/San Saba	22.22
San Saba 5NW	18.08
Voca	19.18

6. Ronnie started Winter Water Levels.