

Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will hold a Budget Hearing on **Thursday, September 21, 2023, at 6:30 p.m.** in person in the conference room of the Hickory Underground Water Conservation District No. 1, 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.

**BUDGET HEARING
AGENDA**

- I. CALL TO ORDER
- II. REVIEW AND DISCUSS PROPOSED 2023-2024 PROPOSED BUDGET
- III. REVIEW AND DISCUSS 2023-2024 PROPOSED TAX RATE
- IV. 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 HUIE, MANAGER

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, September 21, 2023, at 6:45 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 JULY 13, 2023
- V. FINANCIAL REPORT
 - A. FINANCIAL REPORTS FOR JULY AND AUGUST 2023
 - B. REVIEW DISCUSS AND POSSIBLE ACTION MAKING LINE ITEM ADJUSTMENTS TO 2022/2023 BUDGET (ORDER 23-02)
- VI. PUBLIC HEARING
 - A. REVIEW DISCUSS AND POSSIBLE ACTION CONCERNING PERMIT APPLICATION 56-15-102 440 ACRE-FEET, MASON COUNTY, IRRIGATION (7:00 P.M.)
 - B. REVIEW DISCUSS AND POSSIBLE ACTION CONCERNING PERMIT APPLICATION 56-13-92HS, 200 ACRE-FEET, MASON COUNTY, IRRIGATION (7:05 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, GMA AND REGIONAL ACTIVITIES, INTERACTIONS WITH STATE AGENCIES
 - B. 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
- VIII. NEW BUSINESS
 - A. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING APPROVING 2023-2024 BUDGET (ORDER 23-03)
 - B. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING APPROVING 2023-2024 TAX RATE (ORDER 23-04)
 - C. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING DRAFT MANAGEMENT PLAN.
 - D. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING DRAFT PERSONNEL POLICY
- 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