

Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in a Public Hearing and Regular Session on **Thursday, December 14, 2023, 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. PUBLIC COMMENTS
- IV. PUBLIC HEARING ON REVISED HICKORY UWCD MANAGEMENT PLAN
- V. MINUTES FROM THE SEPTEMBER 21, 2023, BUDGET/TAX RATE HEARING AND REGULAR MEETING
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORTS FOR SEPTEMBER, OCTOBER, AND NOVEMBER 2023
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ANNUAL RE-ADOPTION OF INVESTMENT POLICY
- VII. PUBLIC HEARING PERMIT APPLICATIONS
  - A. REVIEW DISCUSS AND POSSIBLE ACTION CONCERNING PERMIT APPLICATION 56- 07-21DH, MCCULLOCH, IRRIGATION (6:05 P.M.)
  - B. REVIEW DISCUSS AND POSSIBLE ACTION CONCERNING PERMIT APPLICATION 56- 07-107 MCCULLOCH IRRIGATION (6:10 P.M.)
  - C. REVIEW DISCUSS AND POSSIBLE ACTION CONCERNING PERMIT APPLICATION 56- 07-108 MCCULLOCH IRRIGATION (6:15 P.M.)
  - D. REVIEW DISCUSS AND POSSIBLE ACTION CONCERNING PERMIT APPLICATION 56- 07-232 MCCULLOCH IRRIGATION (6:20 P.M.)
- VIII. 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
- IX. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 23-01 TO THAT EFFECT
- X. 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.

  
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DAVID G. HUIE, MANAGER