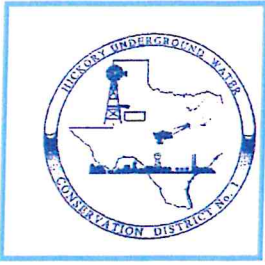


APPENDIX E –  
Resolutions Adopting and Amending the Management Plan



## HICKORY UNDERGROUND WATER CONSERVATION DISTRICT NO. 1

P.O. Box 1214 • 111 East Main Street  
Brady, Texas 76825  
Phone (325) 597-2785  
hickoryuwcd@yahoo.com <http://www.hickoryuwcd.org>


May 9, 2024

Bryan McMath  
Interim Executive Administrator  
Texas Water Development Board  
PO Box 13231  
Austin, TX 78711-3231

On May 9, 2024, the Hickory UWCD convened a public hearing alongside its regular board meeting to hear public comment. The Board examined and deliberated on the recently amended Management Plan which incorporated revisions proposed by the TWDB during their evaluation. Adhering to legal requirements, notice of the public hearing was duly disseminated, and the plan, along with its appendices, was accessible on our website for public scrutiny.

At this meeting, the board voted to officially adopt the plan. A signed resolution affirming this decision has been included as an appendix to the plan.

Thank you,

  
Amy Greer  
Board President

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE HICKORY  
UNDERGROUND WATER CONSERVATION DISTRICT NO. 1 ADOPTING  
DISTRICT MANAGEMENT PLAN**

STATE OF TEXAS                   §  
COUNTY OF MCCULLOCH       §

On this the 09<sup>th</sup> day of May 2024, the Board of Directors of Hickory Underground Water Conservation District No. 1 consisting of the following directors:

Amy Greer, President  
Gay Nesloney, Secretary  
Shawn Oliver, Director

Bill Sloan, Vice President  
Steve Magill, Director

convened in public hearing and regular session open to the public with all the directors present except the following:

Shawn Oliver

constituting a quorum, and among other proceedings had by said Board of Directors was the following:

**WHEREAS**, the Hickory UWCD #1 (District) is a duly created and existing groundwater conservation district created and operating under State Statutes and Chapter 36, as amended;

**WHEREAS**, the Management Plan of the District attached hereto as Attachment A, has been developed for the purpose of conserving, preserving, protecting, and recharging the aquifers in the District, and this action is taken under the District's statutory authority to prevent waste and protect the rights of owners of interest in groundwater;

**WHEREAS**, after notice and hearing the Board of Directors (Board) of the District revised and readopted a Management Plan on **May 9, 2024**; and

**WHEREAS** modifications made to the readopted Management Plan as required and suggested by the Texas Water Development Board have been incorporated in the Plan;

**WHEREAS** the Management Plan meets the requirements of Texas Water Code §36.1071 and §36.1072 and 31 TAC §356.5 and 356.6

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF HICKORY UNDERGROUND WATER CONSERVATION DISTRICT NO. 1 THAT:**

1. The facts and recitations found in the preamble of this Resolution are hereby found and declared to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.
2. The Board of Directors hereby adopts the attached Management Plan as the Management Plan for the District, subject to those amendments

necessary based on comments received from the public at the Board meeting, recommendations from the District Board, staff, or legal counsel, or to incorporate technical information received from the Texas Water Development Board (TWDB) and/or District consultants.

3. The Manager of the District is hereby authorized to take all steps necessary to implement this resolution and submit the Management to TWDB for its approval.
  
4. The Manager of the District is further authorized to take any and all action necessary to coordinate with the TWDB as may be required in furtherance of TWDB's approval pursuant to the provisions of Section 36.1072 of the Texas Water Code.

APPROVED AND ADOPTED this 09th day of May 2024

  
Gay Nesloney, Board Secretary

  
Amy Greer, Board President

## APPENDIX F

### Evidence of Notice and Hearing

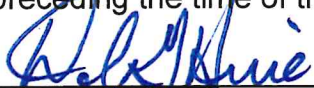


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in a **Public Hearing and Regular Session on Thursday, May 9, 2024, at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, Texas. The Board of Directors may take action on any items on this agenda it may determine would be appropriate.

## HEARING AND 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 MARCH 14, 2024
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2024
  - B. ORDER 24-04 MOVING UNAPPROPRIATED FUNDS
- VII. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- VIII. REPORTS 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. ELECTION PRECINCTS 3 AND 4
  - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 3 & 4
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 3 & 4
  - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 3 & 4
  - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- 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.

  
\_\_\_\_\_  
DAVID G. HUIE, MANAGER

## S.O.S. Acknowledgment of Receipt

From: texreg@sos.texas.gov

To: hickoryuwcd@yahoo.com

Date: Tuesday, April 30, 2024 at 07:55 AM CDT

### Acknowledgment of Receipt

Agency: Hickory Underground Water Conservation District Number 1

Liaison: Angelina Deans

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Hickory Underground Water Conservation District No. 1

Committee: Board of Directors

Date: 05/09/2024 06:00 PM "TRD# 2024002521"

Notice posted: 04/30/24 07:55 AM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2024002521](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2024002521)



Angelina Deans

[Log Off](#)

## Open Meeting Submission

**TRD:** 2024002521  
**Date Posted:** 04/30/2024  
**Status:** Accepted  
**Agency Id:** 0901  
**Date of Submission:** 04/30/2024  
**Agency Name:** Hickory Underground Water Conservation District Number 1  
**Board:** Hickory Underground Water Conservation District No. 1  
**Committee:** Board of Directors  
**Date of Meeting:** 05/09/2024  
**Time of Meeting:** 06:00 PM ( ##:## AM Local Time)  
**Street Location:** 111 E. Main  
**City:** Brady  
**State:** TX  
**Liaison Name:** Angelina Deans  
**Liaison Id:** 6

**Additional Information** David G. Huie or Angelina Deans at 325-597-2785 or hickoryuwcd@yahoo.com  
**Obtained From:**

**Agenda:** Conservation District No. 1 will meet in a Public Hearing and Regular Session on Thursday, May 9, 2024, 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.

HEARING AND 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 MARCH 14, 2024
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2024
  - B. ORDER 24-04 MOVING UNAPPROPRIATED FUNDS
- VII. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- VIII. REPORTS ON DISTRICT ACTIVITIES



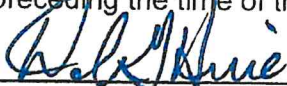


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in a **Public Hearing and Regular Session** on **Thursday, May 9, 2024, at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 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.

**HEARING AND 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 MARCH 14, 2024
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2024
  - B. ORDER 24-04 MOVING UNAPPROPRIATED FUNDS
- VII. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- VIII. REPORTS 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. ELECTION PRECINCTS 3 AND 4
  - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 3 & 4
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 3 & 4
  - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 3 & 4
  - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- 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.

  
\_\_\_\_\_  
DAVID G. HUIE, MANAGER

#6456  
**FILED**  
The 30 Day of April  
2024 at 9:36 o'clock A M  
Aubrey Hall  
County Clerk Concho Co. TX.  
By \_\_\_\_\_

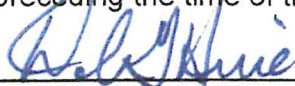


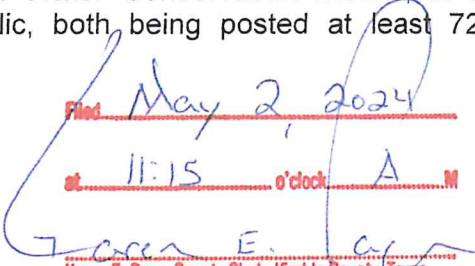
Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in a **Public Hearing and Regular Session** on **Thursday, May 9, 2024, at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 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.

**HEARING AND 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 MARCH 14, 2024
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2024
  - B. ORDER 24-04 MOVING UNAPPROPRIATED FUNDS
- VII. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- VIII. REPORTS 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. ELECTION PRECINCTS 3 AND 4
  - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 3 & 4
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 3 & 4
  - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 3 & 4
  - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- 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.

  
\_\_\_\_\_  
DAVID G. HUIE, MANAGER

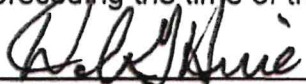
Filed May 2, 2024  
at 11:15 o'clock A.M  
  
Karen E. Page, County Clerk, Kimble County, Texas

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, May 9, 2024, 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.

**HEARING AND 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 MARCH 14, 2024
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2024
  - B. ORDER 24-04 MOVING UNAPPROPRIATED FUNDS
- VII. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- VIII. REPORTS 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. ELECTION PRECINCTS 3 AND 4
  - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 3 & 4
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 3 & 4
  - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 3 & 4
  - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- 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.

  
\_\_\_\_\_  
DAVID G. HUIE, MANAGER

FILED at 9:43 A.M.  
April 30, 2024  
PAM BEAM, Clerk  
CO Court, Mason County, Texas  
By Bonnie Beam



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, May 9, 2024, 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.

**HEARING AND REGULAR MEETING  
AGENDA**


**POSTED**

**APR 30 2024**

Christine A. Jones  
McCulloch, County Clerk

- I. CALL TO ORDER
- II. AGENDA
- III. PUBLIC COMMENTS
- IV. PUBLIC HEARING ON REVISED HICKORY UWCD MANAGEMENT PLAN
- V. MINUTES FROM THE MARCH 14, 2024
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2024
  - B. ORDER 24-04 MOVING UNAPPROPRIATED FUNDS
- VII. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- VIII. REPORTS 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. ELECTION PRECINCTS 3 AND 4
  - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 3 & 4
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 3 & 4
  - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 3 & 4
  - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- 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.



DAVID G. HUIE, MANAGER

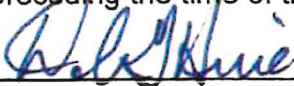


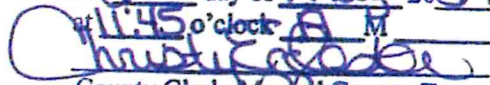
Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in a **Public Hearing and Regular Session** on **Thursday, May 9, 2024, at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 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.

**HEARING AND 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 MARCH 14, 2024
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2024
  - B. ORDER 24-04 MOVING UNAPPROPRIATED FUNDS
- VII. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- VIII. REPORTS 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. ELECTION PRECINCTS 3 AND 4
  - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 3 & 4
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 3 & 4
  - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 3 & 4
  - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- 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.

  
\_\_\_\_\_  
DAVID G. HUIE, MANAGER

Filed for Record in my Office  
the 2<sup>nd</sup> day of May 2024  
at 11:45 o'clock A M  
  
County Clerk, Menard County, Texas

**Re: Agenda to post**

County/District Clerk <clerk@co.san-saba.tx.us>

Mon 5/6/2024 1:34 PM

To:Hickory UWCD # 1 <hickory@hickoryuwcd.org>

📎 1 attachments (71 KB)

DOC.pdf;

Here is a copy for your records.

Christi Whitley  
Chief Deputy Clerk  
San Saba County Clerk's Office  
500 E. Wallace, Suite 202  
San Saba, Texas 76877  
(325) 372-3614

**From:** Hickory UWCD # 1 <hickory@hickoryuwcd.org>

**Sent:** Monday, May 6, 2024 1:13 PM

**To:** County/District Clerk <clerk@co.san-saba.tx.us>

**Subject:** Agenda to post

I haven't heard back from you and worried you never got the two other emails I sent so I'm trying this email address that we rarely use just in case you're not getting our emails.

Please, stamp and post it and send me a copy via email so I have proof for the state.

Thank you so much. Sorry for being a pest. I know y'all are busy with election results.

Angelina

Hickory Underground Water Conservation District No. 1



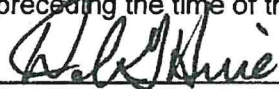
(325) 597-2785  
111 E. Main Street  
P.O. Box 1214  
Brady, TX 76825  
<http://www.hickoryuwcd.org>

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, May 9, 2024, 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.

**HEARING AND 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 MARCH 14, 2024
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2024
  - B. ORDER 24-04 MOVING UNAPPROPRIATED FUNDS
- VII. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- VIII. REPORTS 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. ELECTION PRECINCTS 3 AND 4
  - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 3 & 4
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 3 & 4
  - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 3 & 4
  - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- 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.

  
\_\_\_\_\_  
DAVID G. HUIE, MANAGER

**POSTED**  
5-16-2024 @  
1:30pm





# Hickory Underground Water Conservation District No. 1

## Serving Central Texas since 1982

### On the Square in Downtown Brady

[ABOUT including Directors, Tax Rate and Budgets](#)

[WATER LEVELS](#)

[RAINFALL](#)

[FORMS](#)

[CONTACT US](#)

[SAN ANGELO WELLFIELD](#)

[NEWS](#)

[LAB INFORMATION](#)

[DROUGHT MONITOR\(external\)](#)

[RULES / MAINTENANCE](#)

#### The District

The District was created by an order of the Texas Water Commission on June 9, 1982, and organized under the terms and provisions of Article XVI, Section 59 of the Texas Constitution and Chapters 35 and 36 of the Texas Water Code. We were formed to "formulate, promulgate, and enforce rules and regulations for the purpose of conserving, preserving, prevention of waste, protecting, and recharging" the waters of all aquifers within the District boundaries. In short, our mission is to protect your groundwater.

We cover approximately 1.7 million acres over an stretch that includes all of Mason County and portions of McCulloch, San Saba, Concho, Menard, and Kimble Counties. The elected board is comprised of five directors.

The Board generally meets on the second Thursday at least quarterly at the District office, located on the northeast side of the square in Brady. For information on board meetings and posted agendas, go to [Texas Register](#) and type in the agency name (Hickory Underground Water Conservation Dist No. 1). Scroll to the end of the form and hit the "search" button

We are working on a new interactive map to meet all your needs. Please, take a few minutes and visit the site below.

This is an interactive Map App with various layers including all the wells with links to logs, faults, depth to top of Hickory, etc.

**This is a new ALL IN ONE APP Map. We recently added two Ellenburger layers: one with points and one with contour lines created from those points. This is still a work in progress so it is not 100% accurate.**

If you're using the Surface Geology layer, you can use this jpg as a more in-depth legend. The heights of the rows are not scaled to thicknesses. [Geologic Units and Groundwater Potential](#)



Check it out and give us feedback please.

**Scribe Instructions on using the mapping app**

A public hearing and regular meeting will be May 9, 2024 at 6 p.m at 111 E. Main, Brady (District Office). [Agenda Public Hearing and Regular Board Meeting](#)

This public hearing is to review and discuss the newly revised Management Plan. This plan was pre-approved by the TWDB.

**REVISED MANAGEMENT PLAN FOR REVIEW**

**REVISED MANAGEMENT PLAN APPENDIX A FOR REVIEW**

**REVISED MANAGEMENT PLAN APPENDIX B FOR REVIEW**

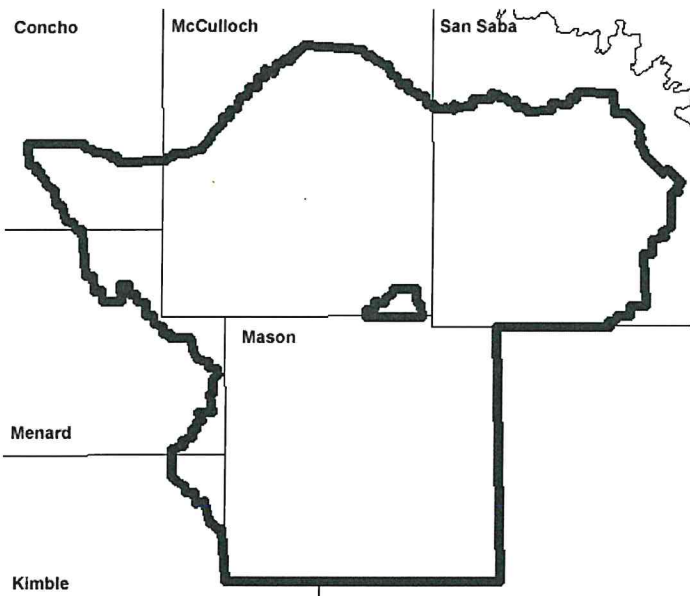
**REVISED MANAGEMENT PLAN APPENDIX C FOR REVIEW**

**REVISED MANAGEMENT PLAN APPENDIX D FOR REVIEW**

**Contact us**

**The Board ensures that control of District groundwater remains in the hands of local citizens in the District.**

**The District employs three staff members: David Huie is our Manager, Angelina Bonetti Deans is the Assistant Manager, and Ronnie Moore is our Lab and Field Technician.**





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, May 9, 2024, 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.

## HEARING AND 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 MARCH 14, 2024
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2024
  - B. ORDER 24-04 MOVING UNAPPROPRIATED FUNDS
- VII. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- VIII. REPORTS 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. ELECTION PRECINCTS 3 AND 4
  - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 3 & 4
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 3 & 4
  - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 3 & 4
  - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- 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.

  
\_\_\_\_\_  
DAVID G. HUIE, MANAGER