

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, August 11, 2011, 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. MINUTES FROM THE JULY 14, 2011 BOARD MEETING
- IV. FINANCIAL REPORT
  - A. FINANCIAL REPORT FOR JULY 2011
  - B. REVIEW, DISCUSS AND POSSIBLE ACTION ON SAN SABA COUNTY TAX REFUND FOR LARA SMITH IN THE AMOUNT OF \$9.97
  - C. REVIEW AND DISCUSS PRELIMINARY 2011-2012 BUDGET
- V. HEARINGS
  - A. REVIEW DISCUSS AND POSSIBLE ACTION ON PERMIT APPLICATION 570171CM IRRIGATION WELL IN MASON COUNTY REQUESTING 8 AF AT 7:05 P.M.
- VI. REPORT ON DISTRICT ACTIVITIES
  - A. STAFF REPORT ON PERSONNEL ACTIVITIES AND FUNCTIONS
  - B. CONSULTING MANAGER'S REPORT LEGISLATIVE ISSUES, GMA'S, REGIONAL ACTIVITIES
  - C. REPORT ON REGIONAL PLANNING ACTIVITIES
  - D. HYDRO-GEO REPORT: PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES
- VII. EXECUTIVE SESSION
  - A. AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, V.A.C.S. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OF HICKORY UNDERGROUND WATER CONSERVATION DISTRICT NO. 1
    - 1. DAVID G. HUIE
    - 2. RONNIE MOORE
    - 3. ANGELINA DEANS
- VIII. REVIEW, DISCUSS AND POSSIBLE ACTION ON EXECUTIVE SESSION
- IX. PUBLIC COMMENTS
- 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 at the McCulloch County Courthouse in Brady, Texas, on the official bulletin board, 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