

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 10, 2017, 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 12, 2017 BOARD MEETING
- IV. FINANCIAL REPORT
  - A. FINANCIAL REPORTS APRIL, MAY, JUNE, AND JULY 2017
  - B. REVIEW AND DISCUSS PRELIMINARY 2017/18 BUDGET
- V. REPORT ON DISTRICT ACTIVITIES
  - A. STAFF REPORT ON PERSONNEL ACTIVITIES AND FUNCTIONS, INCLUDING HYDRO-GEO REPORT: PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES
  - B. CONSULTING MANAGER'S REPORT LEGISLATIVE ISSUES, GMA'S, REGIONAL ACTIVITIES
  - C. REPORT ON REGIONAL PLANNING ACTIVITIES
- VI. NEW BUSINESS
  - A. REVIEW, DISCUSS AND POSSIBLE ACTION ON SAN SABA CAD AGREEMENT
  - B. REVIEW, DISCUSS AND POSSIBLE ACTION ON STAFF JOB DESCRIPTIONS
  - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON CONTRACT WITH JOHN DAVIS
- VII. PUBLIC COMMENTS
- VIII. 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 Clerk's bulletin board in Brady, Texas, and in the front entrance of the Hickory Underground Water Conservation District, 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