

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, 2017, at 6:30 p.m.** 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 2017-2018 PROPOSED BUDGET
- III. REVIEW AND DISCUSS 2017-2018 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, 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 AUGUST 10, 2017 BOARD MEETING
- IV. FINANCIAL REPORT
 - A. FINANCIAL REPORT FOR AUGUST 2017
 - B. REVIEW, DISCUSSION AND ADOPTION OF LINE ITEM AMENDMENTS TO 2016-2017 BUDGET (ORDER 17-02)
- 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 AND DISCUSS PRELIMINARY 2017-2018 BUDGET
 - B. REVIEW, DISCUSSION AND ADOPTION OF 2017-2018 BUDGET (ORDER 17-03)
 - C. REVIEW, DISCUSSION AND ADOPTION OF 2017-2018 TAX RATE (ORDER 17-04)
 - D. REVIEW, DISCUSS AND POSSIBLE ACTION ON WATER LEVEL MONITORING SOP
- VII. OLD BUSINESS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON JOHN DAVIS CONTRACT
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON JOB DESCRIPTIONS
- VIII. PUBLIC COMMENTS
- 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