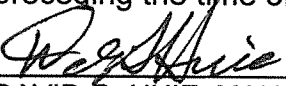


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, April 11, 2019, at 7:00 p.m.** in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, 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 FEBRUARY 7 REGULAR BOARD MEETING
- IV. FINANCIAL REPORT
 - A. FINANCIAL REPORTS FOR FEBRUARY AND MARCH 2019
 - B. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING MOVEMENT OF UNAPPROPRIATED FUND TO LEGAL AND RESEARCH ORDER 19-1
- V. PUBLIC HEARINGS ON PERMIT APPLICATIONS
 - A. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING PERMIT APPLICATIONS 42-63-61NJ, NOBLES J.O. NORTH, MCCULLOCH COUNTY, IRRIGATION, 160 AF (7:05 P.M.)
- VI. 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
- 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 on 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