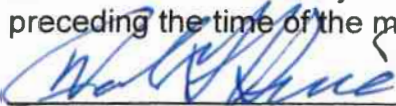


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, February 5, 2026, at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, Texas. The Board of Directors may take action on any items on this agenda it may determine would be appropriate.

**REGULAR MEETING
AGENDA**

- I. CALL TO ORDER
- II. AGENDA
- III. PUBLIC COMMENTS
- IV. MINUTES FROM THE NOVEMBER 11, 2025 REGULAR BOARD MEETING
- V. NEW BUSINESS - ADMINISTRATIVE
 - A. REVIEW, DISCUSS AND POSSIBLE ACTION ON ACCEPTING RESIGNATION OF STEVE MAGILL, PRECINCT 4
 - B. REVIEW, DISCUSS AND POSSIBLE ACTION DESIGNATING APPOINTEE FOR DIRECTOR PRECINCT 4
- VI. FINANCIAL REPORT
 - A. FINANCIAL REPORT FOR NOVEMBER AND DECEMBER 2025, AND JANUARY 2026
 - B. RECEIVE, REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING AUDIT REPORT FROM JODI CRUDGINGTON FOR FY 2024/2025
 - C. REVIEW, DISCUSS AND POSSIBLE ACTION MOVING UNAPPROPRIATED FUNDS TO RESERVE FOR LEGAL FUNDS (ORDER 26-01)
- VII. PUBLIC HEARINGS
 - A. REVIEW, DISCUSS AND POSSIBLE ACTION ON PERMIT APPLICATION 42-63-81DN, MCCULLOCH COUNTY, IRRIGATION, 60 AF (6:10 P.M.)
- VIII. 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
- IX. NEW BUSINESS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ORDER FOR DIRECTOR'S ELECTION PRECINCTS 1,2,4, AND 5 (26-02)
 - B. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING DRAFT RULES AND SETTING FUTURE HEARING DATES
- 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