

MINUTES
REGULAR MEETING
May 14, 2026

The Board of Directors of the Hickory Underground Water Conservation District No. 1 met in a Regular Meeting on Thursday, May 14, 2026, in the District Office at 111 East Main Street, Brady, Texas. President Amy Greer called the meeting to order at 6:00 p.m. Those in attendance for the meeting or portions thereof were:

Amy Greer Brady Angelina Deans Voca Julie Atchison Brady Bill Sloan San Saba
David Huie Lohn Terresa Locklear Voca Cole Holubec Melvin Gay Nesloney Mason

Agenda: Amy asked if there were any additions, deletions, or changes to the current working agenda. David responded that the agenda was a good working agenda. A motion was made by Gay and seconded by Bill to approve the agenda. Motion passed.

Public Comment: Julie Atchison addressed the Board about data center water usage. A brief discussion ensued about the role of the District. Amy said we haven't received any permit applications from data centers as of now.

Minutes from March 26, 2026, Regular Board Meeting: A motion was made by Gay and seconded by Bill to approve the minutes as presented, motion passed.

Financial Report: Angelina presented the Financial Reports for March and April 2026. A motion was made by Bill and seconded by Gay to accept the report as presented. Motion passed.

Public Hearing: Permit Application 56-13-96SL, Susan Hyatt Loeffler: The Board reviewed permit application 56-13-96SL for 50 AF at 300 gpm for irrigation. A motion was made by Bill and seconded by Gay to approve 56-13-96SL for 50 AF at 300 gpm for irrigation. Motion passed.

Report on District Activities: Angelina presented the District Activities Report for April and May, 2026 (report attached).

Manager's Report: David informed the Board that groundwater will be a major topic during the next legislative session. The Board needs to be prepared.

Election Precincts 1., 2., 4., and 5:

A. Election Certificates: The elections were all canceled at the March 26, 2026 Board Meeting. Gay Nesloney signed Certificates of Election for Shawn Oliver (Pct 1), Bill Sloan (Pct 2), Cole Holubec (Pct 4) and Amy Greer (Pct 5)

B. Statements of Office All three candidates present swore to and signed Statements of Office. Angelina will take paperwork to Shawn in the next week.

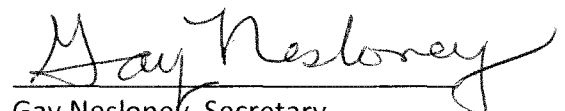
C. Oaths of Office All three candidates took their oaths of office and Angelina notarized. She will take paperwork to Shawn in the next week.

D. Officers: A motion was made by Bill and seconded by Gay to keep all current officers in place by acclamation. Motion passed.

Adjourn. A motion was made by Bill and seconded by Gay to adjourn. Motion passed. The meeting was adjourned at 7:10 p.m.



Amy Greer, President



Gay Nesloney, Secretary

Date: 6-11-2026