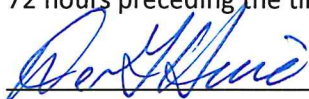


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, August 8, 2024**, at **6:00 p.m.** in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, Texas. The Board of Directors may take action on any item on this agenda it may determine would be appropriate.

**REGULAR MEETING
AGENDA**

- I. CALL TO ORDER
- II. AGENDA
- III. PUBLIC COMMENTS
- IV. MINUTES FROM JUNE 27, 2024, BOARD MEETING
- V. FINANCIAL
 - A. FINANCIAL REPORTS FOR JUNE AND JULY 2024
- VI. PUBLIC HEARINGS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 42-54-71CB, 75 AF, IRRIGATION, MCCULLOCH COUNTY, CITY OF BRADY (6:05 P.M.)
- VII. REPORT ON DISTRICT ACTIVITIES
 - A. DISTRICT ACTIVITIES REPORT ON PERSONNEL ACTIVITIES AND FUNCTIONS INCLUDING HYDRO-GEO REPORT, PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES, EDUCATION, OUTREACH
 - B. MANAGER'S REPORT ON LEGISLATIVE ISSUES, GMAS, REGIONAL ACTIVITIES
- VIII. NEW BUSINESS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON WATER MONITORING NETWORK AND PURCHASE OF MONITORING AND TELEMTRY EQUIPMENT
- 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 at the McCulloch County Clerk's bulletin board in Brady, Texas, and in the front entrance of the Hickory Underground Water Conservation District Office, 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