

**MINUTES
REGULAR MEETING
NOVEMBER 13, 2025**

The Board of Directors of the Hickory Underground Water Conservation District No. 1 met in a Regular Meeting on Thursday, November 13, 2025, 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	Gay Nesloney	Mason	Bill Sloan	Cherokee
David Huie	Lohn	Terresa Locklear	Voca	Angelina Deans	Voca

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: No public comment.

Minutes from September 11 , 2025, Budget Hearing and Regular Board Meeting: A motion was made by Bill and seconded by Gay to approve the minutes as presented. Motion passed.

Financial Report for September and October 2025: Angelina presented the Financial Reports for September and October 2025. A motion was made by Gay and seconded by Bill to accept the report as presented. Motion passed.

Signature Cards: New signature cards for CNB checking and CD were signed adding Terresa Locklear.

Report on District Activities: Angelina presented the District Activities Report for November 13, 2025 (report attached).

Manager's Report: David (report attached)

New Business

Letter of Engagement with Branscomb Law: The board reviewed and discussed the Letter of Engagement with Branscomb Law to update and revise the District Rules, so they are in compliance with Chapter 36, Texas Water Code. A motion was made by Bill Sloan and seconded by Gay Nesloney to enter into the contract with Branscomb and sign the Letter of Engagement to that effect. Motion passed.

Adjourn. A motion was made by Gay and seconded by Bill to adjourn. Motion passed. The meeting was adjourned at 6:25 p.m.



Amy Greer, President



Gay Nesloney, Secretary

Date: 2/5/24