

MINUTES

Budget Hearing

September 11, 2025

The Board of Directors of the Hickory Underground Water Conservation District No. 1 met in a Budget Hearing on Thursday, September 11, 2025, in the District Office at 111 East Main Street, Brady, Texas. President Amy Greer called the meeting to order at 5:45 p.m. Those in attendance for the meeting or portions thereof were:


Amy Greer	Brady	Gay Nesloney	Mason
Bill Sloan	Cherokee	Shawn Oliver	San Saba
Delana Huebel	Orange	Ron Huebel	Orange
Nancy Deans	Camp San Saba	David Huie	Lohn
Terresa Locklear	Voca	Angelina Deans	Voca

The Board reviewed and discussed the Proposed Tax Rate and Budget for the 2025/2026 Tax Year.

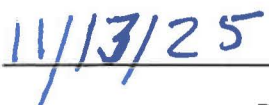
Adjourn. A motion was made by Gay and seconded by Bill to adjourn. Motion passed. The meeting was adjourned at 5:50 p.m.



Amy Greer, President



Gay Nesloney, Secretary



Date

**MINUTES
REGULAR MEETING
SEPTEMBER 11, 2025**

The Board of Directors of the Hickory Underground Water Conservation District No. 1 met in a Regular Meeting on Thursday, September 11, 2025, in the District Office at 111 East Main Street, Brady, Texas. President Amy Greer called the meeting to order at 5:51 p.m. Those in attendance for the meeting or portions thereof were:

Amy Greer	Brady	Gay Nesloney	Mason	Bill Sloan	Cherokee
Shawn Oliver	San Saba	Delana Huebel	Orange	Ron Huebel	Orange
Nancy Deans	Camp San Saba	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 Bill and seconded by Gay to approve the agenda. Motion passed.

Public Comment: Nancy Deans expressed her concern regarding the proposed transmission line that could potentially cross the District. The District Board shared contact information with her for the PUC, Hill Country Alliance, and the Friends of San Saba.

Minutes from August 14 , 2025, Meeting: A motion was made by Gay and seconded by Bill to approve the minutes as presented. Motion passed.

Financial Report for August 2025: David presented the Financial Reports for August 2025. A motion was made by Bill and seconded by Shawn to accept the report as presented. Motion passed.

Report on District Activities: David presented the District Activities Report for September 11, 2024(report attached).

Manager's Report: David shared the communication from Adam Burkland regarding the Texas Legislature's Special Session. (report attached)

New Business

2025/2026 Budget: The Board reviewed the 2025/2026 proposed budget of \$909,764.39. A motion was made by Gay and seconded by Shawn to approve the Budget and sign Order 25-01 to that effect. Motion passed; Order signed.

2025/2026 Tax Rate: The Board reviewed the 2025/2026 proposed tax rate of \$0.029136 A motion was made by Gay and seconded by Shawn to approve the Tax Rate of and sign Order 25-02 to that effect. Motion passed; Order signed.

Investment Policy: The board discussed the Investment Policy. No changes have been made. A motion was made by Bill and seconded by Gay to re-adopt the Investment Policy with no changes. Motion passed

Executive Session

At 6:24 p.m. the Board retired into Executive Session pursuant to section 551.074 (Personnel Matters) for Staff Evaluations. The Board returned to Open Session at 6:36 p.m. No action was taken on Executive Session.

Adjourn. A motion was made by Gay and seconded by Bill to adjourn. Motion passed. The meeting was adjourned at 6:36 p.m.



Amy Greer, President



Gay Neslorcy, Secretary

Date: 11/13/25