

Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in a Public Hearing and Regular Session on **Thursday, January 11, 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 items on this agenda it may determine would be appropriate.

## HEARING AND REGULAR MEETING AGENDA

- I. CALL TO ORDER
- II. AGENDA
- III. PUBLIC COMMENTS
- IV. PUBLIC HEARING ON REVISED HICKORY UWCD MANAGEMENT PLAN
- V. MINUTES FROM THE DECEMBER 14, 2023, PUBLIC HEARING/REGULAR MEETING
- VI. FINANCIAL REPORT
  - A. FINANCIAL REPORT FOR DECEMBER 2023
- VII. PUBLIC HEARING PERMIT APPLICATIONS
  - A. REVIEW DISCUSS AND POSSIBLE ACTION CONCERNING PERMIT APPLICATION 56-14-81HR, MASON COUNTY IRRIGATION (6:05 P.M.)
  - B. REVIEW DISCUSS AND POSSIBLE ACTION CONCERNING PERMIT APPLICATION 56-23-101, 56-23-104, 56-23-111, 56-15-712, 56-15-713, 56-23-115, 56-56-121, AND 56-23-110, CITY OF MASON, MUNICIPAL USE (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, GMA AND REGIONAL ACTIVITIES, INTERACTIONS WITH STATE AGENCIES
  - B. LEGISLATIVE CONSULTANT REPORT: ANY LEGISLATIVE ACTIVITIES AND INTERACTIONS IN WHICH CONSULTANT PARTICIPATED, LIST OF ADDITIONAL EXPENSES ACCRUED BY CONSULTANT, AND ANY ISSUES OF RELEVANCE TO THE DISTRICT
- IX. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE AND ADOPT REVISED HICKORY UWCD MANAGEMENT PLAN AND RESOLUTION 24-01 TO THAT EFFECT
- X. NEW BUSINESS (ELECTION PRECINCTS 3 AND 4)
  - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ORDER FOR ELECTION PROCEDURE 24-01
  - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ORDER FOR DIRECTOR'S ELECTION 24-02

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.



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DAVID G. HUIE, MANAGER