MINUTES
REGULAR MEETING
SEPTEMBER 10, 2026

The Board of Directors of the Hickory Underground Water Conservation District No. 1 met in a Regular Meeting on Thursday, September 10, 2026, in the District Office at 111 East Main Street, Brady, Texas. President Amy Greer called the meeting to order at 5:59 p.m. Those in attendance for the meeting or portions thereof were:

Amy Greer	Brady	Cole Holubec	Melvin	Bill Sloan	San Saba
Shawn Oliver	San Saba	Terry Norman	Brady	Angelina Deans	Voca
Terresa Locklear	Voca	David Huie	Lohn		

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 Shawn and seconded by Cole to approve the agenda. Motion passed.

Public Comment: No public comment.

Minutes from June 11, 2026, Meeting: A motion was made by Bill and seconded by Shawn to approve the minutes as presented. Motion passed.

Financial Report for June, July, and August 2026: Angelina presented the Financial Reports for June, July, and August 2026. A motion was made by Cole and seconded by Bill to accept the report as presented. Motion passed.

Line-Item Adjustments: The Board reviewed and discussed line-item adjustments. A motion was made by Bill and seconded by Shawn to approve the line-item adjustments and sign Order 26-05 to that effect. Motion passed; Order signed.

Report on District Activities: Angelina presented the District Activities Report (report attached).

Manager's Report: David shared an article titled This West Texas town could lose a vital groundwater source to far-off cities. (article attached)

New Business:
2026/2027 Budget: The Board reviewed the 2026/2027 proposed budget of $898,543.56. A motion was made by Bill and seconded by Shawn to approve the Budget and sign Order 26-06 to that effect. Motion passed; Order signed.
2026/2027 Tax Rate: The Board reviewed the 2026/2027 proposed tax rate of $0.028412. A motion was made by Bill and seconded by Shawn to approve the Tax Rate of and sign Order 26-07 to that effect. Motion passed; Order signed.
Investment Policy: The Board discussed the Investment Policy; Angelina explained the changes that needed to be made. A motion was made by Cole and seconded by Bill to adopt the new Investment Policy changes and designate David and Angelina as the Financial Investment Officers. Motion passed

Consulting Firm for Mapping and/or Workflow System and/or DFC Consulting: The Board discussed hiring a Hydrologist for DFCs and/or a mapping or workflow system. The Board asked Angelina to research and put this on future agenda. The Board agreed to sign up for 1-year complimentary TAGD membership so Angelina can use TAGD research tools and message boards.

Co-Manager Job Descriptions: The Board reviewed the job description for the Co-Managers. A motion was made by Cole and seconded by Shawn to accept the job description as presented. Motion passed.

Co-Managers Evaluations: The Board gave their reviews for both Co-Managers. Bill asked if they needed to go into Executive Session for further evaluation. The Board decided this should be put this on the next agenda.

Adjourn. A motion was made by Cole and seconded by Shawn to adjourn. Motion passed. The meeting was adjourned at 7:23 p.m.

Amy Greer, President

Gay Nesloney, Secretary

Date: November 12, 2026