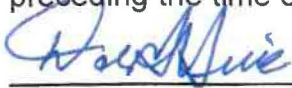


Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in a **Regular Session** on **Thursday, May 14, 2026 at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, 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. MINUTES FROM THE MARCH 26, 2026
- V. FINANCIAL REPORT
 - A. FINANCIAL REPORTS FOR MARCH AND APRIL 2026
- VI. PUBLIC HEARING
 - A. REVIEW, DISCUSS AND POSSIBLE ACTION ON WELL PERMIT APPLICATION 56-13-96SL, MASON COUNTY IRRIGATION, 50 AF (6:05 PM)
- VII. REPORTS 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. ELECTION PRECINCTS 1, 2, 4, AND 5
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON CERTIFICATE OF ELECTION FOR PRECINCTS 1, 2, 4, AND 5
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON STATEMENT OF ELECTED/APPOINTED OFFICERS FOR PRECINCTS 1, 2, 4, AND 5
 - C. REVIEW, DISCUSS AND POSSIBLE ACTION ON OATH OF OFFICE FOR PRECINCTS 1, 2, 4, AND 5
 - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ELECTION OF OFFICER POSITIONS ON BOARD
- X. 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 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.



DAVID G. HUIE, MANAGER