

Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, April 10, 2025**, 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 item on this agenda it may determine would be appropriate.

**REGULAR MEETING  
AGENDA**

- I. CALL TO ORDER
- II. AGENDA
- III. PUBLIC COMMENTS
- IV. MINUTES FROM MARCH 13, 2025, REGULAR BOARD MEETING
- V. FINANCIAL
  - A. FINANCIAL REPORT FOR MARCH 2025
  - B. AUDIT REPORT BY JODI CRUDGINGTON AND ACCEPTANCE OF REPORT
- VI. REPORT ON DISTRICT ACTIVITIES
  - A. DISTRICT ACTIVITIES REPORT ON PERSONNEL ACTIVITIES AND FUNCTIONS INCLUDING HYDRO-GEO REPORT, PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES, EDUCATION, OUTREACH
  - B. MANAGER'S REPORT ON LEGISLATIVE ISSUES, GMAS, REGIONAL ACTIVITIES
- VII. OLD BUSINESS
  - A. REVIEW, DISCUSS AND POSSIBLE ACTION ON THE PERSONNEL POLICY AND CONTRACT FOR LEGAL SERVICES
- VIII. ADJOURNMENT

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 at the McCulloch County Clerk's bulletin board in Brady, Texas, and in the front entrance of the Hickory Underground Water Conservation District Office, in a place convenient and readily accessible to the general public, both being posted at least 72 hours preceding the time of the meeting.

---

Angelina Deans, Asst. Manager for David G. Huie, Manager