

MINUTES
REGULAR MEETING

June 27, 2024

The Board of Directors of the Hickory Underground Water Conservation District No. 1 met in a Regular Meeting on Thursday, June 27, 2024, in the District Office at 111 East Main Street, Brady, Texas. President Amy Greer called the meeting to order at 6:00 p.m. Those in attendance for the meeting or portions thereof were:

Amy Greer	Brady	Gay Nesloney	Mason
Steve Magill	Eden	Bill Sloan	San Saba
Shawn Oliver	San Saba	Erin Corbell	Brady
Steve Miller	Brady	David Huie	Lohn

Agenda: Amy asked if there were any additions, deletions, or changes to the current working agenda. David responded there were none. A motion was made by Gay and seconded by Bill to approve the agenda. Motion passed.

Public Comment: There were no public comments.

Minutes from May 9, 2024, Meeting: A motion was made by Bill and seconded by Shawn to approve the minutes as presented. Motion passed.

Financial Report for May 2024: David presented the Financial Reports for May 2024. A motion was made by Gay and seconded by Bill to accept the report as presented. Motion passed.

Permit Application 42-54-71CB, City of Brady: The City of Brady will be revising the permit application requesting more water. A motion was made by Gay and seconded by Bill to table the item. Motion passed.

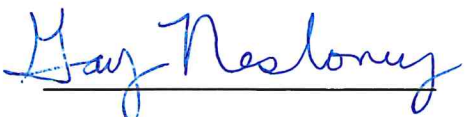
Report on District Activities: David presented the District Activities Report for June 27, 2024 (report attached).

Report on Legislative Activities: No written report was presented.


Adjourn. A motion was made by Gay and seconded by Bill to adjourn. Motion passed. The meeting was adjourned at 6:35 p.m.



Amy Greer, President



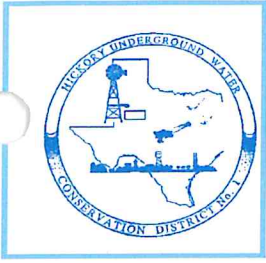
Gay Nesloney, Secretary



Date

HICKORY UNDERGROUND WATER CONSERVATION DISTRICT NO. 1

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6/27/2024

District Activates Report

1. District newsletter: 149 mailed, 222 emailed.
2. Groundwater Management plan was approved June 13th 2024.

We received our letter and Recognition of Achievement June 26th 2024

3. The office hot water has gone out.
We have one bid but it is too expensive. If no other bids come We will
replace it ourselves. \$2,690.00