

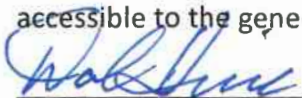
Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, September 10, 2026, at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 office, 111 East Main Street, Brady, Texas. The Board of Directors may take action on any items on this agenda it may determine would be appropriate.

REGULAR MEETING

AGENDA

- I. Call to Order
- II. Agenda
- III. Public Comment
- IV. Minutes from June 11, 2026, Board Meeting
- V. Financial Report
 - A. Financial Reports for June, July, and August 2026
 - B. Review, discuss, and possible action on Order 26-05 Line-Item Adjustments for FY 2025/2026 Budget
- VI. Report on District Activities
 - A. District Activities Report: Personnel activities and functions including hydro-geo reports, permits, registrations, water levels, water quality, mapping, studies, outreach, water use reports, staff activities.
 - B. Manager's Report: Legislative issues, GMA and Regional Activities, State Agencies
- VII. New Business
 - A. Review, discuss and possible action regarding approving 2026-2027 Budget (Order 26-06)
 - B. Review, discuss and possible action regarding approving 2026-2027 Tax Rate (Order 26-07)
 - C. Review, discuss and possible action regarding annual adoption of Investment Policy and designate Financial Investment Officers
 - D. Review, discuss and possible action regarding possible contract with consulting firm for mapping and/or workflow system and/or DFC Consulting
 - E. Review, discuss and possible action regarding job description for Co-Manager Position
 - F. Review, discuss and possible action regarding performance evaluations for David and Angelina
- VIII. 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 at the McCulloch County Clerk's Bulletin Board in Brady, Texas and at 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.



David Huie, General Manager