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, November 12, 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.

REGULAR MEETING
AGENDA

I. CALL TO ORDER
II. AGENDA
III. PUBLIC COMMENTS
IV. MINUTES FROM THE SEPTEMBER 10, 2026, BUDGET/TAX RATE MEETING AND REGULAR MEETING
V. FINANCIAL REPORT
   A. FINANCIAL REPORTS FOR SEPTEMBER AND OCTOBER 2026
VI. REPORT ON DISTRICT ACTIVITIES
   A. DISTRICT ACTIVITIES REPORT: PERSONNEL ACTIVITIES AND FUNCTIONS, INCLUDING HYDRO-GEO REPORT: PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES, LEGISLATIVE ISSUES, GMA AND REGIONAL ACTIVITIES, INTERACTIONS WITH STATE AGENCIES
   B. MANAGER'S REPORT INCLUDING LEGISLATIVE ISSUES, GMA AND REGIONAL ACTIVITIES, INTERACTIONS WITH STATE AGENCIES
VII. NEW BUSINESS
   A. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING JOINING THE TEXAS ALLIANCE OF GROUNDWATER DISTRICTS
   B. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING ENTERING INTO A CONTRACT WITH A CONSULTANT/FIRM TO CONDUCT DFC ASSESSMENT
   C. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING ENTERING INTO A CONTRACT WITH DEEP EARTH FOR INTERACTIVE GROUNDWATER PLATFORM
   D. REVIEW, DISCUSS, AND POSSIBLE ACTION REGARDING LETTER DESIGNATING ANGELINA DEANS TO REPRESENT THE DISTRICT IN JOINT PLANNING.
VIII. EXECUTIVE SESSION
   THE BOARD OF DIRECTORS OF THE HICKORY UWCD WILL ADJOURN INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 (PERSONNEL MATTERS) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVAULATION REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF AN EMPLOYEE: DAVID G. HUIE, ANGELINA DEANS
IX. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION.
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