

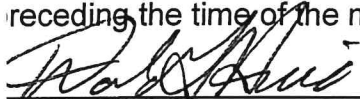
ABD

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, February 10, 2022, 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 NOVEMBER 11, 2021 REGULAR BOARD MEETING
- V. FINANCIAL REPORT
 - A. FINANCIAL REPORT FOR NOVEMBER AND DECEMBER 2021, AND JANUARY 2022
- VI. REPORT ON DISTRICT ACTIVITIES
 - A. STAFF REPORT ON PERSONNEL ACTIVITIES AND FUNCTIONS, INCLUDING HYDRO-GEO REPORT: PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES
 - B. CONSULTING MANAGER'S REPORT LEGISLATIVE ISSUES, GMA'S, REGIONAL ACTIVITIES
- VII. NEW BUSINESS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ACCEPTING RESIGNATION OF DON WILLIAMS, PRECINCT 4
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION DESIGNATING APPOINTEE FOR DIRECTOR PCT 4 UNTIL ELECTION
 - C. REVIEW, DISCUSS, AND POSSIBLE ACTION ON ORDER FOR DIRECTOR'S ELECTION PRECINCTS 1,2,4, AND 5 (22-01)
 - D. REVIEW, DISCUSS, AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT FOR HYDROGEOLOGICAL SERVICES WITH SUTTON COUNTY UWCD
 - E. REVIEW, DISCUSS, AND POSSIBLE ACTION APPOINTING DAVID HUIE TO REPRESENT THE DISTRICT IN JOINT PLANNING IN MANAGEMENT AREA
 - F. JUDGE POSTERS FOR 2022 POSTER CONTEST
- 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 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

POSTED

FEB 1 2022

Christine A. Jones
McCulloch County Clerk