

Pedernales Soil & Water Conservation District #218

PO Box 156
Johnson City, TX 78636
830.868.7237

Notice of a Regular Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that: The Pedernales Soil & Water Conservation District will meet at **10:00 A.M. on Monday, March 17, 2025, at the USDA Service Center located at 305 N. Hwy. 281, Johnson City, TX 78636.**

The following items will be discussed or acted upon:

AGENDA

1. Call Meeting to Order and Establish a Quorum
2. Public Comment – Maximum 3 Minutes/Person
3. Read and Approve Minutes from the February Meeting
4. Review and Approve Financial Report
5. NRCS Report, Kathryn Brady
 - Approve Plans
6. WQMP Report
 - WQMP Items
7. LCRA Report, Darren Sulzemeier
8. County Extension Report, Carley Howell
9. State Board Report, Melissa Grote
10. Approve TA Reimbursement Request – February (\$1,214.29)
11. Approve Q2 FY2025 Director Mileage + Per Diem (\$732.88)
12. Approve Reimbursement to Leah for purchase of sound system (\$1,460.93)
13. Update Fixed Asset List – Addition of New Sound Equipment (\$1,460.93)
14. Discuss Book Program
15. Discuss Soil Stewardship Breakfast + Spring Field Day
16. Consider/Take Action on Requests for Sponsorships, Donations, Dues & Memberships
17. Review of Correspondence
18. Ratify and Approve Bills and Disbursements
19. Other Business
 - Next Meeting – Monday, April 21, 2025 @ 10:00 a.m.
 - Area Awards – Tuesday, May 6, 2025 @ 12:00
 - Farm Safety Day – Thursday, May 15, 2025
 - Soil Stewardship Week – April 27-May 4, 2025
 - HCA Meeting – Thursday, May 29, 2025
20. Adjourn

The Pedernales SWCD may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-551.076 of the Texas Open Meetings Act.

Pedernales Soil and Water Conservation District prohibits discrimination in all its programs and activities based on race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital status. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means of communication of program information (Braille, large print, audiotape, etc.) should contact the Pedernales Soil and Water Conservation District at 830-868-7237 two working days prior to the meeting so that appropriate arrangements can be made.