

# Pedernales Soil & Water Conservation District #218

PO Box 156  
Johnson City, TX 78636  
830.868.7237

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## 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, September 16, 2024, 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 August Meeting
4. Review and Approve Financial Report
5. NRCS Report, Kathryn Brady
  - Approve Plans
  - Review Civil Rights and Equal Opportunity Policies and Responsibilities for Blanco County NRCS and Pedernales SWCD
6. WQMP Report, Melissa Grote
  - WQMP Items
7. LCRA Report, Darren Sultemeier
8. County Extension Report, Carley Howell
9. State Board Report, Melissa Grote
10. Approve TA Reimbursement Request – August (\$1,550.16)
11. Approve FY24 State Matching Funds Request (\$5,480.11)
12. Cancel Election
13. Review/Adopt SWCD Public Information Act/Open Records Request Policy
14. Consider/Take Action on Requests for Sponsorships & Donations
15. Consider/Take Action on Requests for Dues & Memberships
  - ATCDE Dues (District Employee Dues) - \$15.00
16. Review of Correspondence
17. Ratify and Approve Bills and Disbursements
18. Other Business
  - Next Meeting – Monday, October 21, 2024 @ 10:00 a.m.
19. 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.