

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, July 21, 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 June Meeting
4. Review and Approve **June** Financial Report
5. Review and Approve **July** Financial Report
6. NRCS Report, Kathryn Brady
 - Approve Plans
7. WQMP Report
 - WQMP Items
8. LCRA Report, Darren Sultemeier
9. County Extension Report, Carley Howell
10. State Board Report, Melissa Grote
11. Approve TA Reimbursement Request – June (\$1,201.37)
12. Approve FY25 State Matching Funds Request (\$9,821.23)
13. Approve Conservation Activity Program (CAP) Reimbursement Request (\$1,050)
14. Approve Mileage Reimbursement for Hill Country Association Meeting (\$506.80)
15. Discuss/Approve Leah's Texas Notary Public Commission Renewal (\$92-ish)
16. Review/Approve FY26 Annual Plan of Work
17. Discuss/Approve WQMP Cost-Share List for 2026-2027
18. Review/Approve Updated Cooperative Agreement
19. Approve Financial Statement/Audit Notification Form for FY25
20. Discuss new SWCD Laptop – Current Laptop (HP Pavilion 15) was purchased in 2015
21. Discuss Purchase of Office Supplies (Hanging Folders, File Folders, Printer Paper - \$50.00-ish)
22. Book Program + Hank the Cow Dog + Back to School Bash
23. Discuss State Meeting Attendees
24. Consider/Take Action on Requests for Sponsorships, Donations, Dues & Memberships
 - Texas Brigades
25. Review of Correspondence
26. Ratify and Approve Bills and Disbursements
27. Other Business
 - Next Meeting – Monday, August 18, 2025 @ 10:00 a.m.
28. 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.