

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, November 18, 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 October 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 – October (\$1,498.49)
11. Approve DDM + PD for Annual State Meeting (\$480.46 - STATE + \$277.38 - TRUST)
12. Reorganize Board
13. Review/Adopt/Approve SWCD Public Information Act/Open Records Request Policy
14. Approve FY24 Financial Statement
15. Discuss/Approve Public Comment Policy
16. Discuss Conservation Awards Nominee
17. Discuss Sound System Purchase/New Office Sign/Road Signs
18. Consider/Take Action on Requests for Sponsorships, Donations, Dues & Memberships
19. Review of Correspondence
20. Ratify and Approve Bills and Disbursements
21. Other Business
 - Next Meeting – Monday, December 16, 2024 @ 10:00 a.m.
22. 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.