

# 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 **Tuesday, February 24, 2026, 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 December Meeting
4. Review and Approve December/January Financial Report
5. NRCS Report, Kathryn Brady
  - Approve Plans
6. WQMP Report
  - WQMP Items
7. LCRA Report, Darren Sultemeier
8. County Extension Report, Carley Howell
9. State Board Report, Melissa Grote
10. Approve TA Reimbursement Request – December (\$2,028.13)
11. Approve TA Reimbursement Request – January (\$1,856.96)
12. Approve Purchase of USPS Stamps (Qty: 100 - \$78.00)
13. Discuss/Approve District Budget Request 2028/2029
14. Discuss Soil Stewardship Breakfast/Spring Field Day
15. Discuss District Director + Employee Workshop (April 28+29, 2026)
16. Johnson City Bank – New Signature Card
17. Review/Update Pedernales SWCD ‘One-Pager’ Information Sheet
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
  - Soil Stewardship Week: April 26 – May 3, 2026
  - SWCD Director/Employee Workshop (Temple, TX): April 28-29, 2026
  - Annual State Meeting (Kalahari Resorts): September 27-30, 2026
  - Next Meetings:
    - Tuesday, March 24, 2026 @ 10:00 a.m.
    - Tuesday, April 28, 2026 @ 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 two working days prior to the meeting so that appropriate arrangements can be made.