

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, October 21, 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 September Meeting
4. Review and Approve Financial Report
5. NRCS Report, Kathryn Brady
 - Approve Plans
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 – September (\$1,188.46)
11. SWCD Officer Election
12. Review/Adopt SWCD Public Information Act/Open Records Request Policy
13. Discuss Book Program
14. Discuss Conservation Awards Nominee
15. Discuss Sound System Purchase
16. Annual State Meeting Survey
17. Consider/Take Action on Requests for Sponsorships, Donations, Dues & Memberships
 - ATSWCD FY25 Quota (\$425 – State/Trust), PI/E (\$200 – Trust) & Awards Program (\$50 – Trust)
18. Review of Correspondence
19. Ratify and Approve Bills and Disbursements
20. Other Business
 - Next Meeting – Monday, November 18, 2024 @ 10:00 a.m.
21. 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.