

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, September 15, 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 August Meeting
4. Review and Approve September 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 – August (\$1,291.80)
11. Approve Q4 District Director Mileage + Per Diem – (\$728.80)
12. Approve Mileage Reimbursement for Leah's Travel to the Summer Workshop – (\$75.60)
13. Approve Q4 Cellular Data Service Reimbursement Request – (\$113.97)
14. Approve the donation of the WQMP desks/furniture to the AgriLife Extension Office
15. Cancel Election
16. Discuss NACD Resources for Educational Program
17. Discuss Potential Awards Nominees
18. Consider/Take Action on Requests for Sponsorships, Donations, Dues & Memberships
 - NACD
 - TCAWS
 - ATCDE (District Employee Dues) - \$15.00
19. Review of Correspondence
20. Ratify and Approve Bills and Disbursements
21. Other Business
 - Next Meeting – Monday, October 20, 2025 @ 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.