

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 **Tuesday, August 25, 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 July Meeting
4. Review and Approve August Financial Report
5. NRCS Report, Kathryn Brady
 - Approve Plans
6. WQMP Report
 - WQMP Items
7. TCAWS Report, Anne Holt
8. LCRA Report, Darren Sultemeier
9. County Extension Report, Carley Howell
10. State Board Report, Melissa Grote
11. Approve TA Reimbursement Request – July (\$1,399.45)
12. Approve Mileage + Registration Fee to Leah for the Employee Workshop
13. Approve FY27 Annual Plan of Work
14. CPPO
15. Director Election – Subdivisions 1 (Clay) and 2 (Shelby)
16. Director Discussion
17. Consider/Take Action on Requests for Sponsorships, Donations, Dues & Memberships
 - TCAWS
 - ATCDE Dues 2027 - \$15.00
18. Review of Correspondence
19. Ratify and Approve Bills and Disbursements
20. Other Business
 - Annual State Meeting (Kalahari Resorts) : Monday, Sept. 28 – Tuesday, Sept. 29, 2026
 - TENTATIVE: Plant/Tree Sale with Master Gardeners : Saturday, October 17, 2026
 - Next Meetings:
 - Tuesday, September 22, 2026 @ 10:00 a.m.
 - Tuesday, October 27, 2026 @ 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 prohibit 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.