

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, December 16, 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 November 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 – November (\$1,175.54)
11. Approve Q1 FY2025 Director Mileage + Per Diem (\$835.92)
12. Approve Ralph (\$58.99) + Rodney's (\$341.66) State Meeting Expenses
13. Approve BKCW Insurance Bill
14. Discuss Regenerative Practices
15. Discuss/Approve Public Comment Policy
16. Discuss/Approve Johnson City Sign Shop Estimate
17. Discuss/Approve Sound System Estimate
18. Discuss County Road Signs
19. Discuss Conservation Awards Nominee
20. Consider/Take Action on Requests for Sponsorships, Donations, Dues & Memberships
 - Blanco County Youth Council
 - Texas Brigades
21. Review of Correspondence
22. Ratify and Approve Bills and Disbursements
23. Other Business
 - Next Meeting – Monday, January 20, 2024 @ 10:00 a.m.
 - Local Work Group – Monday, March 17, 2025 @ 9:00 a.m.
24. 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.