

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, May 26, 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 April Meeting
4. Read and Approve Minutes from the Soil Stewardship Breakfast + Landowner Learning Workshop
5. Read and Approve Minutes from the Safety Day Meeting
6. Review and Approve May Financial Report
7. NRCS Report, Kathryn Brady
 - Approve Plans
8. WQMP Report
 - WQMP Items
9. TCAWS Report, Anne Holt
10. LCRA Report, Darren Sultemeier
11. County Extension Report, Carley Howell
12. State Board Report, Melissa Grote
13. Approve TA Reimbursement Request – April (\$2,388.48)
14. Approve ATSWCD Education & Outreach Grant Reimbursement Request Q3FY26 (\$405.71)
15. Approve Area Awards DDM + PD Reimbursement Request – (Trent \$264.90) + (Anne \$30.00)
16. Approve Reimbursement to Clay for Director Workshop Mileage + Per Diem (\$229.65) **STATE**
17. Approve Reimbursement to Leah for Safety Day Candy Bundles (\$53.53) + SSB Donuts (\$48.66) = \$102.19 **TRUST**
18. Approve Reimbursement to Anne for SSB Tacos (\$164.15) + HCA Registration (\$90.00) + HCA Meeting Mileage (\$195.75) + HCA Meeting Per Diem (\$30.00) = \$479.90 **TRUST**
19. Approve Reimbursement to Anne for Area Awards Mileage (\$234.90) **STATE**
20. Approve Reimbursement to Shelby for Area Awards Per Diem (\$30.00) **STATE**
21. Approve Reimbursement to Rodney for Area Awards Mileage (\$234.90) + Area Awards Per Diem (\$30.00) = \$264.90 **STATE**
22. Approve Reimbursement to Rodney for HCA Meeting Mileage (\$195.75) + HCA Meeting Per Diem (\$30.00) = \$225.75 **TRUST**
23. Approve Reimbursement to Trent for HCA Meeting Mileage (\$174.00) + HCA Meeting Per Diem (\$30.00) = \$204.00 **TRUST**
24. Discuss Blanco County Budget Request 2026-2027
25. Discuss Donation to the Blanco County Fair & Rodeo Assn.
26. Discuss/Edit WQMP Cost-Share List for FY27
27. Discuss/Approve Sponsorship of the Attendance Fee for AgriLife's Upcoming CEU Course (\$10/Person)
28. Discuss Educational Event – JC Elementary (Late September/October 2026)
29. Master Gardeners – Natives of Texas Plant/Tree Sale
30. Discuss Quilt Square
31. Consider/Take Action on Requests for Sponsorships, Donations, Dues & Memberships
32. Review of Correspondence
33. Ratify and Approve Bills and Disbursements
34. Other Business
 - Annual State Meeting (Kalahari Resorts) : September 27-30, 2026
 - Next Meetings:
 - Tuesday, June 23, 2026 @ 10:00 a.m.
 - Tuesday, July 28, 2026 @ 10:00 a.m.
35. 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.