

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, July 28, 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. Master Gardeners
4. Read and Approve Minutes from the June Meeting
5. Review and Approve July Financial Report
6. NRCS Report, Kathryn Brady
 - Approve Plans
7. WQMP Report
 - WQMP Items
8. TCAWS Report, Anne Holt
9. LCRA Report, Darren Sultemeier
10. County Extension Report, Carley Howell
11. State Board Report, Melissa Grote
12. Approve TA Reimbursement Request – June (\$1,211.06)
13. Approve Conservation Activity Program (CAP) Reimbursement Request – (\$1,050.00)
14. Approve FY26 Financial Statement Notification
15. Discuss/Edit/Approve FY27 Annual Plan of Work
16. Auxiliary Quilt Raffle Tickets
17. Discuss Potential Silent Auction Donation for the State Meeting
18. Discuss/Update CPPO
19. Director Election – Subdivisions 1 (Clay) and 2 (Shelby)
20. Director Discussion
21. Consider/Take Action on Requests for Sponsorships, Donations, Dues & Memberships
 - Hill Country Association - \$100
22. Review of Correspondence
23. Ratify and Approve Bills and Disbursements
24. 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, August 25, 2026 @ 10:00 a.m.
 - Tuesday, September 22, 2026 @ 10:00 a.m.
25. 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, audiotope, etc.) should contact the Pedernales Soil and Water Conservation two working days prior to the meeting so that appropriate arrangements can be made.