

# AGENDA

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #217

2104 Memorial Blvd. Suite 103, Kerrville, TX 78028

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Notice of a Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:

The above listed entity will meet at 11:00 am on **Tuesday, October 17<sup>th</sup>, 2023**,

At the USDA office, 2104 Memorial Blvd., Kerrville, TX. 78028.

The following items will be discussed and/or acted upon:

1. Establish a quorum & Call to Order
2. Public Comment (2 minutes max)
3. Minutes of Previous Meeting
4. Review Financial Report & Bank Statements
5. Review Correspondence
6. Discussion Items:
  - a. Water Quality Management Project (WQMP)
  - b. TCDRS Monthly Report
  - c. Quarterly Newsletter
  - d. TA/TSP Request
  - e. Reorganization of the board and finalize Sub. 3 paperwork
  - f. 3<sup>rd</sup> Qtr. 23 IRS & TWC Reports & payments
  - g. Annual TSSWCB Meeting - October 30-Nov. 1<sup>st</sup>
  - h. Fall Tree Delivery - Nov. 16<sup>th</sup>
  - i. Annual Financial Statement review
  - j. 3<sup>rd</sup> Qtr. 23 State Sales Tax report & payment
  - k. USDA: CPPO info and discussion
  - l. USDA: EEO, Civil Rights, Sec. 1619, + other review items
  - m. Dues, Sponsorships, Gifts, Incentives &/or Donation requests
  - n. Conservation Plans & Cooperator Agreements
7. Employee/Director Reports
8. Agency Representative Monthly Reports
9. Approval of Bills and disbursements
10. Review Annual Plan for next meeting's agenda items
11. Set next meeting date and adjourn

*The Kerr Co. 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.*

SERVING KERR COUNTY'S AGRICULTURAL NEEDS  
FOR MORE THAN 75 YEARS