

AGENDA

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #217

2104 Memorial Blvd. Suite 103, Kerrville, TX 78028

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Phone (830) 896-4911

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 10:00 am on **Thursday, June 8th, 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 minute max)
3. Minutes of Previous Meeting
4. Review Financial Report & Bank Statements
5. Review Correspondence
6. Discussion Items:
 - a. Water Quality Management Project (WQMP)
 1. Review Cost Share & Practice List for FY 2024 list
 - b. TCDRS Monthly Report
 - c. Quarterly Newsletter
 - d. TA/TSP Request
 - e. Matching Funds Request
 - f. Discuss & Review Area Awards & Hill Country Assn. mtgs.
 - g. 3rd Qtr. Director Travel Requests
 - h. 3rd Qtr. Technology Grant Request
 - i. Conservation Activities Program (CAP) Request
 - j. Discuss/Plan for Director of Subdivision 3 Election
 - k. Review and discuss Annual Plan of Work FY 24
 - l. Dues, Sponsorships, Gifts, Incentives &/or Donation requests
 - m. Conservation Plans & Cooperator Agreements
7. Employee/Director Reports
8. Agency Representative Monthly Reports
 1. Discuss CPPO with board
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