

**PURSUANT TO SECTION 551.041 OF THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY
GIVEN THAT:**

THE UPPER NUECES-FRIO SWCD #238 WILL CONVENE

Wednesday August 12, 2026, 1:30PM

USDA Building 100 S. Sweeten Street, ROCKSPRINGS, TX 78880

THE FOLLOWING ITEMS WILL BE DISCUSSED OR ACTED UPON:

AGENDA

1. Call to order and establish a quorum
2. Public Comment. Limit 2 minutes
3. Read/Approve Minutes
4. State Board Report
5. NRCS Report
6. Review/Approve Conservation Plans & Cooperative Agreements
7. Review/Approval of WQMP related items
8. Review Correspondence
9. Review/Approval of request for Dues, Sponsorships & Donations
10. Approval of Conservation Activity Program (CAP) payment request
11. Approval of Matching Funds Request
12. Approval of TA/TSP/CAP Reimbursement Request
13. Approval of Cellular Data Reimbursement Request
14. Approval of District Director Milage & Per Diem Request
15. Approval of ATSWCD Grant Request (LWG, CPPO, Education & Outreach)
16. Approval of quarterly IRS, TX State Sales Tax, and TWC Reports & Payments
17. Approval of Audit Notification Form
18. Approval of Annual Plan of Work for FY27
19. Discuss 2026 Annual Meeting Pre-Registration Form
20. Review/Discuss Texas Commission on Environmental Quality Letter
21. Review/Approval of District Cell Phone
22. Discuss SWCD Employee Annual Evaluation
23. Discussion of other items of interest
24. Approve Bills to Be Paid
25. Treasurers Report
26. Schedule the next meeting for September 9, at 1:30pm USDA Building.
27. Adjourn Meeting

The Upper Nueces-Frio SWCD may convene in an executive session on any of the above items in accordance with Subchapter D, Section 551.071-551.076 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille, are requested to contact the SWCD at 830.683.2125 two (2) workdays prior to the meeting so that appropriate arrangements can be made.