

**NOTICE OF REGULAR MEETING OF THE
UPPER NUECES-FRIO SOIL AND WATER CONSERVATION DISTRICT #238
BOARD OF DIRECTORS
NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING
OF THE UPPER NUECES-FRIO SWCD WILL CONVENE AT
USDA BLDG CONFERENCE ROOM – 100 S. SWEETEN ST. – ROCKSPRINGS, TX 78880**

BOARD MEETING

**1:30 P.M. – August 9, 2023
USDA Bldg. – Conference Room
100 S. Sweeten St.
Rocksprings, TX 78880**

1. Call to order and Roll Call.
2. Reading and approval of Board Meeting Minutes from July 12, 2023
3. State Board Report – Kendria Ray
4. NRCS Report – Zach Lowe
5. NRCS Conservation Plans for Board Approval

New Business:

6. WQMP or WSEP Items for review:
7. (a) Zone 3 Election procedures: complete “Declaration Notice for Candidacy” form.
(b) Review & approve the updated FY24 WQMP Cost Share List - submit to Regional Office by 9/1/23.
(c) Discuss CPA to compile the FY 2023 Financial Statement
(d) Review, approve & submit FY 24 Annual Plan of Work (APO) by 9/1/23
(e) Review, approve, sign & submit FY23 4th Qtr Cellular Data Service Reimbursement Request
(f) Review, approve, sign & submit FY23 July TA Reimbursement Request
(g) Review, approve, sign & submit FY23 Supplemental Matching Fund Request
(h) Review, Sign and submit forms; pay 4th Qtr Director Mileage & Per Diem
(i) Employee Cyber-Security Training to be completed by 8/31/23
8. Under any other items to come before the board:
9. Treasurer Reports: Review and approve State Fund & Trust Fund Treasurer Reports for August 9, 2023; approve the bills/pay the bills.
10. Schedule the next meeting tentatively for Wednesday, September 13, 2023 at 1:30 p.m., adjourn meeting.