

**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. – January 10, 2024

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 November 8, 2023
3. State Board Report – Kendria Ray
4. NRCS Report – Zach Lowe

New Business:

6. WQMP or WSEP Items for review and possible approval:
7. (a) Judge 2024 Poster & Essay Contest entries; winning entries due in Temple by 2-1-24
(b) Conservation Partnership Plan of Operation (CPPO) – Monthly discussion on plans, goals, mission and associated expense claims.
(c) CTA Grant Application - Review and complete Application Form – Due 1/10-24
(d) Review & approve 1st qtr FY24 ATSWCD Grant Program for submission-Due 1/17/24
(e) Discuss and set date for LWG Meeting before April 12, 2024
(f) FYI: TSSWCB Director/Employee Workshop in Temple – April 2-3, 2024
(g) Discuss NACD dues for FY24
(h) Texas Brigades – donation request
(i) Sign & submit December 2023 Multi-Purpose TA/TSP Reimbursement Requests
(j) Approve, sign & submit Matching Funds Claim
(k) Approve \$50.00 for Petty Cash
(l) FYI: IRS, TWC Reporting requirements due 1-31-24
(m) W2 & W3 Forms due 1-31-24
8. Under "Any other items to come before the board":
9. Ratify signatures on checks and documents signed in December 2024.
10. Treasurer Reports: Review and approve State Fund & Trust Fund Treasurer Reports for December 13, 2024 and January 11, 2024; approve the bills/pay the bills.
11. Schedule the next meeting for Wednesday, February 14, 2024 at 1:30 p.m., adjourn meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who deaf of hearing impaired, readers, large print or Braille, are requested to contact the SWCD at 830.683.2125 two (2) work days prior to the meeting so that appropriate arrangements can be made. The Upper Nueces-Frio SWCD may meet in executive session on any item listed above as provided by the open meetings act, Tex. Gov't. Code Ann.551.