

**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 – LWG Meeting is scheduled for 1:00 P.M.

1:30 P.M. – March 13, 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 January 10, 2024

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) Conservation Partnership Plan of Operation (CPPO) – Monthly discussion on plans, goals, Mission, associated expense claims.

(b) Discuss & plan for CEU Event scheduled for Friday, April 12, 2024

(c) 2026-2027 District Budget Request

(d) TSSWCB Director/Employee Workshop in Temple- March 15, 2024 is deadline to register for Workshop scheduled for April 2-3, 2024

(e) State District Two board member elections & Area 2 Conservation Awards Banquet - May 7, 2024 in Wall – Delegate\ Alternate Delegate form is Due in Temple by April 1, 2024.

(f) FY24 Annual Meeting Feedback Survey– Deadline to submit-March 15, 2024.

(g) TSSWCB Annual Meeting Survey: Request for suggestions on breakout session topics for the next annual meeting – deadline March 31, 2024

(h) Approve & sign 2nd Qtr. Director Mileage Claims

(i) Review, approve, sign & submit Matching Funds Claim

(j) Sign & submit February 2024 Multi-Purpose TA/TSP Reimbursement Requests

(k) McAfee LiveSafe Computer Protection renewal is due on June 1st; auto renewal cancelled

(l) Discuss Stewardship Week 4/28/24 – 5/5/24

(m) Read 'Thank You' note from Edwards County Jr Livestock Show.

(n) Personnel.

8. Under "Any other items to come before the board":

9. Ratify signatures on checks and documents signed in December 2023 and February 2024.

10. Treasurer Reports: Review and approve State Fund & Trust Fund Treasurer Reports for December 13, 2024 and January 11, 2024' ratify signatures on checks; approve the bills/pay the bills.

11. Schedule the next meeting for _____ April ____, 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.