

**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. – November 8, 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 September 13, 2023
3. State Board Report – Kendria Ray
4. NRCS Report – Zach Lowe. .

**New Business:**

6. WQMP or WSEP Items for review:
  - (a) WQMP - Request for Water Quality Management Planning Assistance
  - (b) WQMP – Status Review FY 2024
  - (c) WQMP - Admin Fee Request
7. (a) Zone 3 Election procedures: complete paperwork, notarized, sign & submit  
(b) Review USDA Civil Rights; Section 1619 of the 2008 Farm Bill; MOU with NRCS/SWCD/TSSWCB  
(c) ATSWCD CTA Grant Application  
(d) Conservation Partnership Plan of Operation (CPPO) - Further discussion on plans, goals, mission and associated expense claims.  
(d) Review, approve, sign & submit FY24 October TA Reimbursement Request  
(e) Review & approve payment of FY2024 ATSWCD quota statement.  
(f) Review, approve, sign 1<sup>st</sup> Qtr 2024 Director Mileage & Per Diem (DDM&PD)  
(g) Review, approve, sign State Meeting expense reimbursement,
8. Under any other items to come before the board:
9. Treasurer Reports: Review and approve State Fund & Trust Fund Treasurer Reports for October 13, 2023 & November 8, 2023; approve the bills/pay the bills.
10. Schedule the next meeting tentatively for Wednesday, January 13, 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.**