

**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. – September 13, 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 August 9, 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: Cancel Director's Election for sub-division 3  
(b) Discuss Facebook Page Editor for the SWCD  
(c) Review, approve, sign & submit FY 23 – 4<sup>th</sup> Qtr 555 Program Reimbursement  
(d) Review, approve, sign & submit FY23 August TA Reimbursement Request & Supplemental TA ReimbursementRequest  
(e) Review annual contribution request letters to Real and Edwards County  
(f) Pay FY23 4<sup>th</sup> Qtr. Director Mileage & Per Diem (DDM&PD)  
(g) Review District Employee
8. Under any other items to come before the board:
9. Treasurer Reports: Review and approve State Fund & Trust Fund Treasurer Reports for September 13, 2023; approve the bills/pay the bills.
10. Schedule the next meeting tentatively for Wednesday, October 11, 2023 at 1:30 p.m., adjourn meeting.