

**PRUSUANT TO SECTION 551.041 OF THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY
GIVEN THAT:
THE UPPER NUECES-FRIO SWCD WILL CONVENE
WEDNESDAY, August 14, 2024, 1:30PM
USDA BLDG CONFERENCE ROOM – 100 S. SWEETEN ST. – ROCKSPRINGS, TX 78880
THE FOLLOWING ITEMS WILL BE DISCUSSED OR ACTED UPON:**

AGENDA

1. Call to order and establish a quorum
2. Public Comment. Limit 2 minutes
3. Read/Approve Minutes
4. State Board Report – Kendria Ray
5. NRCS Report – Zach Lowe
6. Review/Approve Conservation Plans & Cooperative Agreements
7. Review and possible approval of WQMP related items
8. Review Correspondence
9. Consider/Take Action on request for dues. NACD
10. Consider/Take Action on request for Sponsorships & Donations
11. Sign and submit Conservation Activity Program (CAP) payment request
12. Approval of Matching Funds Request
13. Approval of TA/TSP/CAP Reimbursement Request
14. Review/Sign 2025 Annual Plan of Work
15. Prepare and review Resolutions to submit to ATSWCD for Annual State Meeting
16. Discuss Fall Native Tree Sale
17. Approve TCAWS FY24 Contribution (to be paid from Trust Fund)
18. Discuss Director Vacancy
19. Prepare for Zone 4 Election
20. Notification Form- File an Annual Financial Statement (Compilation)
21. Discuss plans to attend the Annual TSSWCB Director's Meeting. Hotel reservations open Aug 1, 2024. Tour?
22. Review remaining dues to be paid
23. Approve next Fiscal Year Budget
24. SWCD Employee Annual Evaluation
25. Review/adopt SWCD Public Information Act/Open Records Request policy
-SWCDs across the state are receiving increased requests for information under the Public Information Act. It is best for the SWCD to have a policy in place to address these requests. An example is attached.
26. Discuss/approve employee expenses to attend regional training for SWCD employees- (Training opportunities will be offered for SWCD employees to attend. These will be 1-day events held within the zone. SWCD Board of Directors should discuss covering the employee's mileage and any costs associated with attending.)
27. Any other discussion items to come before the board
28. Treasurer Reports
29. Approve Bills to Be Paid
30. Schedule the next meeting for September 11, 2024, at 1:30 p.m.

31. Adjourn Meeting

The Upper Nueces-Frio SWCD may convene in executive session on any of the above items in accordance with Subchapter D, Section 551.071-551.076 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille, are requested to contact the SWCD at 830.683.2125 two (2) workdays prior to the meeting so that appropriate arrangements can be made.