

**PRUSUANT TO SECTION 551.041 OF THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY
GIVEN THAT:
THE UPPER NUECES-FRIO SWCD WILL CONVENE
WEDNESDAY, July 10, 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 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. Any other discussion items to come before the board
21. Treasurer Reports
22. Approve Bills to Be Paid
23. Schedule the next meeting for August 14, 2024, at 1:30 p.m.
24. 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.