

**PRUSUANT TO SECTION 551.041 OF THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY
GIVEN THAT:**

THE UPPER NUECES-FRIO SWCD WILL CONVENE

WEDNESDAY, MAY 8, 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.
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 Reimbursement Request.
14. Discuss attending the Area II Awards Program in Wall.
15. Discuss and approve attendance to the Hill Country Association Meeting in Eldorado on Tuesday, May 21st. Reg. fees are \$25 per person and due by Tuesday, May 14th..
16. Discuss the purchase of an external Hard Drive to back up District Computer.
17. Discuss Director Vacancy.
18. Any other discussion items to come before the board.
19. Treasurer Reports.
20. Approve Bills to Be Paid.
21. Schedule the next meeting for June 12, 2024, at 1:30 p.m.
22. 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.