

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

THE UPPER NUECES-FRIO SWCD WILL CONVENE

WEDNESDAY, September 11, 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, Sponsorships & Donations
10. Sign and submit Conservation Activity Program (CAP) payment request
11. Approval of Matching Funds Request
12. Approval of TA/TSP/CAP Reimbursement Request
13. Review/Approve 4th Qtr. DDM&PD
14. Discuss Fall Native Tree Sale
15. Approve TCAWS FY24 Contribution (to be paid from Trust Fund)
16. Cancel Election
17. Notification Form- File an Annual Financial Statement (Compilation)
18. Discuss plans to attend the Annual TSSWCB Director's Meeting
19. SWCD Employee Annual Evaluation
20. 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.
21. 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.)
22. Any other discussion items to come before the board
23. Treasurer Reports
24. Approve Bills to Be Paid
25. Schedule the next meeting for October 9, 2024, at 1:30 p.m.
26. 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.