

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

**THE UPPER NUECES-FRIO SWCD WILL CONVENE**

**WEDNESDAY, December 11, 2024, 1:30PM**

**Jail House 108 W Austin 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. File an Annual Financial Statement (Compilation)
14. Discuss Fall Native Tree Sale
15. Approve 1<sup>st</sup> Qtr. Director Mileage Reports
16. Review updated budget (September-November)
17. Any other discussion items to come before the board
18. Approve Bills to Be Paid
19. Treasurers Report
20. Schedule the next meeting for January 8, 2024, at 1:30 p.m.
21. 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.**