

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

THE UPPER NUECES-FRIO SWCD #238 WILL CONVENE

Wednesday, December 10, 2025, 1:30PM

USDA Building 100 S. Sweeten Street, 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
5. NRCS Report
6. Review/Approve Conservation Plans & Cooperative Agreements
7. Review and possible approval of WQMP related items
8. Review Correspondence
9. Consider/Approval of request for Dues, Sponsorships & Donations
10. Approval of Conservation Activity Program (CAP) payment request
11. Approval of Matching Funds Request
12. Approval of TA/TSP/CAP Reimbursement Request
13. Approval of Cellular Data Reimbursement Request
14. Approval of District Director Milage & Per Diem Request
15. Approval of ATSWCD Grant Request (LWG, CPPO, Education & Outreach)
16. Discuss CPPO with Board
17. Discuss Conservation Awards Program
18. Discuss Fall Native Tree & Plant Sale
19. Approval of Nursery Floral Class M Renewal Coupon
20. Approval of quarterly IRS & TX State Sales Tax report & payment
21. Quarterly Newsletter
22. Approval of BKCW Insurance
23. Approval of potential letter opposing various proposed powerline routes
24. NRCS-Review EEO, MOU, & Section 1619/Civil Rights Compliance
25. Discussion of other items of interest
26. Approve Bills to Be Paid
27. Treasurers Report
28. Schedule the next meeting for January 14, 2026, at 1:30pm.
29. Adjourn Meeting

The Upper Nueces-Frio SWCD may convene in an 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.