

**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 September 9, 2026, 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/Approval of WQMP related items
8. Review Correspondence
9. Review/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. Approval of quarterly IRS, TX State Sales Tax, and TWC Reports & Payments
17. Discuss/Take Action on Director Election Procedures as needed
18. Discuss/Take Action on Awards for Poster & Essay Contests
19. Discuss/Take Action on selecting candidates for Area Awards Program
20. Discuss/Take Action on Fall Tree Sale
21. Discuss/Take Action on 2026 Annual State Meeting
22. Discuss/Take Action on CPPO & LWG Meeting
23. Discuss/Take Action on Ranchers Round-Up Conservation Field Day
24. Discussion of other items of interest
25. Approve Bills to Be Paid
26. Treasurers Report
27. Schedule the next meeting for October 14, at 1:30pm USDA Building.
28. 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.