

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

THE UPPER NUECES-FRIO SWCD WILL CONVENE

WEDNESDAY, November 13, 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. File an Annual Financial Statement (Compilation)
14. Discuss possible dates for Local Work Group Meeting
15. Make plans to attend TSSWCB Director/Employee Workshop in Temple
16. Discuss reimbursements for the Annual TSSWCB Director's Meeting
17. Submit TSSWCB TSSWCB Annual State Meeting Survey
18. Association's new campaign "Regenerative Texas
19. Discuss New Name for Conservation Field Day
20. Discuss Fall Native Tree Sale
21. Any other discussion items to come before the board
22. Approve Bills to Be Paid
23. Treasurers Report
24. Schedule the next meeting for December 11, 2024, at 1:30 p.m.
25. 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.