

AGENDA

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #217

2104 Memorial Blvd. Suite 103, Kerrville, TX 78028

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Phone (830) 896-4911

Notice of a Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:

The above listed entity will meet at 10:00 am on **Thursday, September 11, 2025**,

At the address listed above in Kerrville, TX in Kerr County.

The following items will be discussed and/or acted upon:

1. Establish a quorum & Call to Order
2. Public Comment (2 minutes max)
3. Minutes of Previous Meeting
4. Review Financial Report & Bank Statements
5. Review Correspondence
6. Discussion Items:
 - a. Water Quality Management Project (WQMP)
 - b. TCDRS Monthly Report
 - c. Quarterly Newsletter and Calendar planning
 - d. TA/TSP /CAP Request
 - e. 4th Qtr. Technology Grant Request
 - f. Director Election procedures/paperwork as required
 - g. Area Awards Selections
 - h. Plan for Annual TSSWCB State Mtg
 - i. 4th Qtr. Director Travel Requests
 - j. Update the Records Management officer
 - k. Discuss and plan the CPPO
 - l. Update Travel Policies and adopt SWCD Employee Manual
 - m. Transfers to/ and Scholarship Fund activity
 - n. Request for Dues, Gifts, Sponsorships, &/or Donations
 - o. Conservation Plans, Cooperator Agreements, & CPPO
7. Employee/Director Reports
8. Agency Representative Monthly Reports
9. Approval of Bills and disbursements
10. Review Annual Plan for next meeting's agenda items
11. Set next meeting date and adjourn

The Kerr Co. SWCD may convene in executive session on any of the above items in accordance with Subchapter D, Sections 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 are requested to contact Denise Griffin at 830-796-5472 at least 2 days prior to the meeting so that appropriate arrangements can be made,

The Public is invited to attend this meeting!

SERVING KERR COUNTY'S AGRICULTURAL NEEDS
FOR MORE THAN 75 YEARS