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NADENE ALFORD, KERR CO. CLERK TIME 800  
By: [Signature] Deputy AM

## AGENDA

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #217

2104 Memorial Blvd. Suite 103, Kerrville, TX 78028

[kerrcounty@swcd.texas.gov](mailto:kerrcounty@swcd.texas.gov)

[www.kerrcountyswcd.com](http://www.kerrcountyswcd.com)

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, August 14<sup>th</sup>, 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. Audit/Financial Statement Notification
  - f. Fall Tree & Fish Sales
  - g. Discuss Poster /Essay contest guidelines
  - h. Plan for Annual TSSWCB State Mtg
  - i. Annual Employee Reviews
  - j. Conservation Activities Program Request
  - 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!*

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FOR MORE THAN 75 YEARS