

Filed 5 Day of May, A.D. 20 25
NADENE ALFORD, KERR CO. CLERK TIME 8:28
By: [Signature] Deputy

AGENDA

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #217

2104 Memorial Blvd. Suite 103, Kerrville, TX 78028

kerrcounty@swcd.texas.gov 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 1:00 pm on **Thursday, May 8th, 2025**,

At the Kerr County Youth Exhibit Hall. 3785 SH 27, Kerrville, TX. 78028.

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)
 1. WQMP 2026 - 2027 Biennium Survey
 - b. TCDRS Monthly Report
 - c. Quarterly Newsletter
 - d. TA/TSP /CAP Request
 - e. Budget Inclusion Request letter to Kerr County
 - f. Area Awards Wrap Up
 - g. Plan for Cowpokes & Land-folks - May 9th
 - h. Plan for Hill Country Assn. Mtg - May 29th in Mason Co.
 - i. Transfers to/ and Scholarship Fund activity
 - j. Request for Dues, Gifts, Sponsorships, &/or Donations
 - k. 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.

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

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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 3:00 PM on Friday, May 9, 2025,

At the Kerr County Youth Exhibit Hall. 3785 SH 27, Kerrville, TX. 78028.

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

1. Establish a quorum & Call to Order
2. Review Correspondence
3. Review and approve bills
4. Review items for next agenda
5. 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.

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