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NADENE ALFORD, KERR CO. CLERK TIME 2:40  
By: [Signature] Deputy pm

## 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 Tuesday, April 22<sup>nd</sup>, 2025,

At the USDA Office Service Center, 2104 Memorial Blvd., 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)
  - b. TCDRS Monthly Report
  - c. Quarterly Newsletter
  - d. TA/TSP /CAP Request
  - e. IRS & TWC 1<sup>st</sup> Qtr. 2025 reports and payments due
  - f. Plan for Area Awards - May 6<sup>th</sup> in Wall, TX.
  - g. Plan for Cowpokes & Land-folks - May 9<sup>th</sup>
  - h. Plan for Hill Country Assn. Mtg - May 29<sup>th</sup> 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