

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, June 12th, 2025**,

At the Kerr Wildlife Area, 2625 FM 1340, Hunt, 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)
 1. Cost-share list for FY 26
 - b. TCDRS Monthly Report
 - c. Quarterly Newsletter
 - d. TA/TSP /CAP Request
 - e. 3rd Qtr. Technology Grant request
 - f. Annual Plan of Work review for FY 26
 - g. Assn. Grant Request
 - h. Plan for Hill Country Assn. Mtg - Wrap up
 - i. 3rd Qtr. 25 Director Travel Requests
 - j. Plan for Subdivision 5 Elections
 - k. Discuss and plan the CPPO
 - l. Transfers to/ and Scholarship Fund activity
 - m. Request for Dues, Gifts, Sponsorships, &/or Donations
 - n. 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

Filed 9 Day of June A.D. 2025
NADENE ALFORD, KERR CO. CLERK TIME 8:50 am
By: C. White Deputy