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 10:0**0 am** on **Thursday, November 12, 2026**,
At the office listed above, 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
    d. TA/TSP /CAP Requests
    e. Cooperation Agreement presentation from Sam Womble; TX AgriLife
    f. Records Management officer appointment
    g. Stock show donation discussion
    h. Director / Employee training
    i. Possible Donation Letter campaign
    j. Hartford insurance renewal
    k. TSSWCB Annual Meeting – survey
    l. Plan for the Christmas party
    m. Request for Dues, Gifts, Sponsorships, &/or Donations
    n. Plan for Cowpokes & Land folks / Pasture Walk
    o. Conserv. Plans, Cooperator Agreements, Local Workgroup & CPPO
7. Employee/Director Reports
8. Agency Representative Monthly Reports
    a. MOU, Sec. 1619, Equal rights info and any other info needed
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