

KERR COUNTY SWCD Meeting Notice

Thursday, July 9, 2020 - 10:00A.M. - (346) 248-7799

In accordance with Governor Abbott's March 13, 2020 Disaster Proclamation concerning COVID-19 and his follow-up proclamation of March 19, 2020 suspending the requirement to conduct face to face meetings and authorizing teleconference meeting by governmental entities, the Kerr County SWCD will conduct a Zoom Video &/or teleconference meeting that includes the opportunity for public participation.

Members of the public may call (346)248-7799 (meeting ID 593 796 9835) or you may login online for the Zoom videoconference at <https://us02web.zoom.us/j/5937969835> to participate in the meeting. The district will have a roll call conducted by the chairman. You are requested to clearly identify yourself and indicate if you wish to make a public statement. When the district gets to public comment on the agenda the chairman will recognize you by name and give you the opportunity to speak. All public comments will be limited to 2(two) minutes.

The meeting will be recorded and a copy of the recording will be made available after July 10, 2020. To obtain a copy, please contact Denise Griffin at (830) 796-5472.

1. Roll call for board members and district employees
2. Roll call for Public Participants - this includes TSSWCB and USDA employees.
3. Approval of minutes from previous meeting
4. Comments from Public Participants
5. Comments from State and Federal Participants
6. Monthly Financial Report and Banking information review
7. Review and take appropriate action on the following items:
 - a. Water Quality Management Project (WQMP)
 - b. TCDRS Monthly Report & payment
 - c. TA/TSP Reimbursement Request
 - d. TWC 2nd Qtr. 20 Report and payment
 - e. IRS 2nd Qtr. 20 Report and payment
 - f. FY 21 Annual Plan of Work
 - g. Possible Fund-raising ideas
 - h. Coffee & Conversation Fall Field Day
 - j. Biennial Budget Request FY 22&23
 - k. Consider requests for dues, sponsorships or donations
 - l. Review & Approval of Conservation Plans and Cooperator agreements
8. Approval of Bills and disbursements
9. Review Annual Plan of Work for next meeting
10. Set next meeting date and adjourn