

AGENDA

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #217

2104 Memorial Blvd. Suite 103, Kerrville, TX 78028

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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 **10:00 am** on **Thursday, January 14, 2021**,

At the Mountain Home Fire Station, 5475 Junction Hwy., Mountain Home, TX. 78028

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

1. Establish a quorum & Call to Order
2. Minutes of Previous Meeting
3. Review Financial Report & Bank Statements
4. Review Correspondence
5. Discussion and Possible Action on the Following:
 - a. Water Quality Management Project (WQMP)
 - b. TCDRS Monthly Report
 - c. Quarterly Newsletter & Calendar Update
 - d. TA/TSP Request
 - e. 4th Qtr. 2020 IRS Report & payment
 - f. 4th Qtr. 2020 TWC Report & payment
 - g. Scholarship application and budget for 2021 scholarship
 - h. Area Awards Summary list
 - i. Start preparations for Cowpokes & Land Folks Conference
 - j. Dues, Sponsorships, Gifts and/or Donation requests
 - k. Conservation Plans & Cooperator Agreements
6. Employee/Director Reports
7. Agency Representative Monthly Reports
8. Approval of Bills and disbursements
9. Review Annual Plan for next meeting's agenda items
10. 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