

# 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) Phone (830) 896-4911

Notice of a Regular 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 9, 2020**,

At the USDA Service Center office in Kerr County. The address is listed above.

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 Update
  - d. Planning for Cowpokes & Land Folks Seminar - May 1st
  - e. Director/Employee Training in Temple - Feb. 2020
  - f. State Comptrollers Report & Annual Sales Tax payment
  - g. Conservation Area Award discussion
  - h. IRS 4<sup>th</sup> Qtr. 19 Report & Payment
  - i. TWC 4<sup>th</sup> Qtr. 19 Report & Payment
  - j. Scholarship Budget FY 2020
  - k. Transfer money to Scholarship Fund
  - l. Dues, Sponsorships, Gifts and/or Donation requests
  - m. 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.*

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for those who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Denise at (830) 796-5472, two days prior to the meeting so that arrangements can be made.*

**SERVING KERR COUNTY'S AGRICULTURAL NEEDS  
FOR MORE THAN 75 YEARS**