

AGENDA

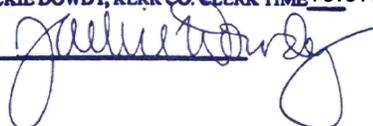
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JACKIE DOWDY, KERR CO. CLERK TIME 10:07AM

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #217

2104 Memorial Blvd. Suite 103, Kerrville, TX 78028

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Phone (830) 896-4911

By: 

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, October 14th, 2021**,

At the Hill Country Youth Event Center, 3785 SH 27., Kerrville, 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 info.
 - d. TA/TSP Request
 - e. Finalize Subdivision 5 paperwork
 - f. Reorganization of the SWCD Board
 - g. Annual Meeting - Review & travel reimbursements
 - h. Fall Tree & Fish Sale info.
 - i. Plan for Christmas party & December meeting
 - j. 3rd Qtr. IRS & TWC reports & payments
 - k. 3rd Qtr. State Sales Tax report & payment
 - l. Discuss Scholarship fund and set goals and gift amounts
 - m. Review FY 21 Annual Financial Statement
 - n. USDA - Review EEO, MOU, Section 1619 / Civil Rights Compliance
 - o. Dues, Sponsorships, Gifts and/or Donation requests
 - p. 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