

## 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

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, July 8<sup>th</sup>, 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 Update
  - d. TA/TSP Request
  - e. Plan for Area Awards
  - f. 2<sup>nd</sup> Qtr. IRS report & payment
  - g. 2<sup>nd</sup> Qtr. TWC report & payment
  - h. State Sales Tax 2<sup>nd</sup> Qtr. report
  - i. Notification form - Audit/Financial Statement
  - j. Adopt Annual Plan of Work - FY 22
  - k. Conservation Activities Program request
  - l. 555 Association Grant request
  - m. Supplemental Matching Funds Request
  - n. Dues, Sponsorships, Gifts and/or Donation requests
  - o. 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