

AGENDA

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #217

2104 Memorial Blvd. Suite 103, Kerrville, TX 78028

kerrcounty@swcd.texas.gov Phone (830) 896-4911

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 **Monday, September 21, 2020**,

At the Hill Country Youth Event Ctr, 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 Update
 - d. TA/TSP Request
 - e. Director Election procedures as needed
 - f. Supplemental Matching Funds request
 - g. Fall Fish Delivery - October 30th
 - h. Fall Tree Sale Delivery - Nov. 18th
 - i. Annual Meeting - Virtual Information / Delegate nominations
 - j. 4th Qtr. Director Mileage requests & payments
 - k. 4th Qtr. Technology Grant request
 - 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.

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