

# 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, March 10<sup>th</sup>, 2022**,

At the Hill Country Youth Activity 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)
    1. Discuss adjusting some amounts on the price list
  - b. TCDRS Monthly Report
  - c. Quarterly Newsletter
  - d. TA/TSP Request
  - e. Area Awards - Wall, TX.
  - f. 1<sup>st</sup> Qtr. 22 IRS & TWC reports and payments
  - g. 1<sup>st</sup> Qtr. 22 Sales Tax report and payment
  - h. Biennium Budget request for FY's '24 & '25
  - i. Cowpokes and Landfolks Seminar
  - j. Hill Country Assn. Meeting
  - k. Dues, Sponsorships, Gifts and/or Donation requests
  - l. 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