

AGENDA

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #217

2104 Memorial Blvd. Suite 103, Kerrville, TX 78028

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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 **Thursday, April 11th, 2024**,

At the USDA Office, 2104 Memorial Blvd., Kerrville, TX. 78028.

The following items will be discussed and/or acted upon:

1. Establish a quorum & Call to Order
2. Public Comment (2 minutes max)
3. Minutes of Previous Meeting
4. Review Financial Report & Bank Statements
 - a. Transfer TSP \$ from State fund to Trust fund
5. Review Correspondence and Select Scholarship Winner
6. Discussion Items:
 - a. Water Quality Management Project (WQMP)
 - b. TCDRS Monthly Report
 - c. Quarterly Newsletter
 - d. TA/TSP/CAP Request
 - e. 1st Qtr. 24 IRS and TWC reports and payments
 - f. Plan for Cowpokes & Land-folks Meeting - May 3rd
 - g. Biennial Budget Request for FY 25-26
 - h. Discussion on supporting the Bird City proposal
 - i. Area Awards in Wall, TX. - May 7th
 - j. Hill Country Assn Meeting - May 21st
 - k. State sales tax report
 - l. CPPO info and Assn. Grants
 - m. Dues, Sponsorships, Gifts, Incentives &/or Donation requests
 - n. Conservation Plans & Cooperator Agreements
7. Employee/Director Reports
8. Agency Representative Monthly Reports
9. Approval of Bills and disbursements
10. Review Annual Plan for next meeting's agenda items
11. 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