

# 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)

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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, June 13<sup>th</sup>, 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 minute max)
3. Minutes of Previous Meeting
4. Review Financial Report & Bank Statements
5. Review Correspondence
6. Discussion Items:
  - a. Water Quality Management Project (WQMP)
  - b. TCDRS Monthly Report
  - c. Quarterly Newsletter
  - d. TA/TSP /CAP Request
  - e. Discuss alternatives to employee mileage stipend and Incentive pay
  - f. 3<sup>rd</sup> Qtr. Technology Grant Request
  - g. Review/approve FY 25 WQMP Cost Share Practice List
  - h. Review/approve FY 25 Annual Plan of Work discussion
  - i. Plan for subdivision 4 Director Elections
  - j. 3<sup>rd</sup> Qtr. & Election Director Travel Requests
  - k. Dues, Sponsorships, Gifts, Incentives &/or Donation requests
  - l. 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.*

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FOR MORE THAN 75 YEARS