

AGENDA

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #217

2104 Memorial Blvd. Suite 103, Kerrville, TX 78028

kerrcounty@swcd.texas.gov www.kerrcountyswcd.com 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, October 12th, 2023**,

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 Request
 - e. Reorganization of the board and finalize Sub. 3 paperwork
 - f. 3rd Qtr. 23 IRS & TWC Reports & payments
 - g. Annual TSSWCB Meeting - October 30-Nov. 1st
 - h. Fall Tree Delivery - Nov. 16th
 - i. Annual Financial Statement review
 - j. 3rd Qtr. 23 State Sales Tax report & payment
 - k. USDA: CPPO info and discussion
 - l. USDA: EEO, Civil Rights, Sec. 1619, + other review items
 - 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