

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, September 12th, 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 & Calendar Ad fees discussion
 - d. TA/TSP /CAP Request
 - e. Process to cancel the Subdivision 4 Director Election
 - f. Review and approve Director and Employee Travel Policies
 - g. 4th Qtr. Director Travel Requests
 - h. Annual Meeting in Arlington, TX. - October 28-30
 - i. 4th Qtr. Technology Grant Request
 - j. Transfers to/ and Scholarship Fund activity
 - k. Request for Dues, Sponsorships, &/or Donations
 - 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.

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