

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, August 11th, 2022**,

At the USDA Service Center, 2104 Memorial Blvd., 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 Items:
 - a. Water Quality Management Project (WQMP)
 - b. TCDRS Monthly Report
 - c. Quarterly Newsletter / Calendar planning
 - d. TA/TSP Request
 - e. Area Awards entry discussion
 - f. Annual Financial Report Notification
 - g. Funding ideas for the Scholarship fund
 - h. Annual Meeting - Oct. 24-26
 - i. Fall Tree & Fish sale/delivery
 - j. Matching Funds Request
 - 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