Filed 13 Day of Dec A.D. 2022 JACKIE DOWDY, KERR CO-CLERK TIME 10:19AM

AGENDA

KERR COUNTY SOIL & WATER CONSERVATION DISTRICT #2/17

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 7:00 pm on Friday, December 16, 2022,
At the business JDS Leather, 91 N. Coronado Rd., Kerrville TX. 78028
The following items will be discussed and/or acted upon:

- 1. Establish a quorum & Call to Order
- 2. Review Correspondence
- 3. Employee "Extra Month of Pay" bonuses
- 4. 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