

KERR COUNTY SWCD Meeting Notice

Thursday, April 9, 2020 - 10:00A.M. - (978) 990-5000

In accordance with Governor Abbott's March 13, 2020 Disaster Proclamation concerning COVID-19 and his follow-up proclamation of March 19, 2020 suspending the requirement to conduct face to face meetings and authorizing teleconference meeting by governmental entities, the Medina Valley SWCD will conduct a teleconference meeting that includes the opportunity for public participation.

Members of the public may call (978)990-5000 (access code 419334#) to participate in the meeting. The district will have a roll call conducted by the chairman. You are requested to clearly identify yourself and indicate if you wish to make a public statement. When the district gets to public comment on the agenda the chairman will recognize you by name and give you the opportunity to speak. All public comments will be limited to 2(two) minutes.

The meeting will be recorded and a copy of the recording will be made available after April 9, 2020. To obtain a copy, please contact Denise Griffin at (830) 796-5472.

1. Roll call for board members and district employees.
2. Roll call for Public Participants - this includes TSSWCB and USDA employees.
3. Approval of minutes from previous regular meeting
4. Comments from Public Participants
5. Comments from State and Federal Participants
6. Monthly Financial Report and Bank Statement review / Ratify last months payments
7. Review and take appropriate action on the following items:
 - a. Water Quality Management Project (WQMP)
 1. Ratify signatures from last month
 - b. TCDRS Monthly Report & payment
 - c. TA/TSP Reimbursement Request
 - d. IRS Report & payment
 - e. TWC Report & payment
 - f. 2nd Qtr. Technology Grant Request
 - g. TSSWCB Customer Service Survey
 - h. Cowpokes & Land Folks - May 1st
 - i. 2020 Wool & Mohair Judging awards request
 - j. 2nd Qtr. Director Travel Requests and payments
 - k. Consider requests for dues, sponsorships or donations.
 - l. Approval of Conservation Plans and Cooperator agreements
8. Approval of Bills and disbursements
9. Review Annual Plan of Work for next meeting
10. Set next meeting date and adjourn