

AGENDA

~~CONFIDENTIAL~~

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, July 11th, 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
 - d. TA/TSP /CAP Request
 - e. 2nd Qtr. IRS and TWC Reports and payments
 - f. 2nd Qtr. State Sales Tax report and payment
 - g. Annual Financial Report/Audit Notification Form
 - h. Conservation Activities Program Request
 - i. Assn of TX SWCDs Grant request
 - j. Annual Employee Review of pay and performance
 - k. Request for Dues, Gifts, Donations, Funds Transfers, &/or Purchase of office supplies or sales items.
 - 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

Filed 5th Day of July A.D. 2024
NADENE ALFORD, KERR CO. CLERK TIME 2:40pm
By: Sherret Deputy