## **UPPER CLEAR FORK SWCD #165**

105 N Lyon St, Ste B Roby, TX 79543

325-776-2284 x3 <u>upperclearfork@swcd.texas.gov</u>

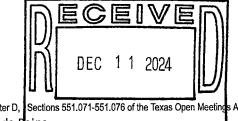
## Regular Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:

## The Upper Clear Fork Soil & Water Conservation District will convene at 11:00 A.M. Monday December 16,2024 at the USDA Service Center, 105 N Lyon St, Roby, TX

## **AGENDA**

- 1. Call the meeting to order and establish a Quorum.
- 2. Public comment (limit 2 minutes)
- 3. Approve the minutes of the November 25, 2024 meeting.
- 4. TSSWCB Agency Representative Report Kurt Hinkle
- GLC Report Matthew Coffman -
- 6. NRCS Report DC, Jacob Nelson -
- 7. TSSWCB WQMP -
- 8. Clear Fork GCD Report -
- 9. Review Correspondences:
- Approval of District Request TA/TSP/TA CAP Matching 1st Qrt Director M&PD -
- Poster and Essay Contest Awards program -
- 12. Review and Adopt District Public Information Sharing Policy -
- 13. Review and Adopt District Public Comment Policy -
- 14. Review and Action District Property (Equipment) Disposal procedure -
- 15. Local Work Group Meeting Set Date, Time, Location Ag Program?-
- 16. District Personal -
- 17. BKCW Gen. Liability, Hired/non-owned auto liability -
- 18. Review/Approve/Sign NRCS conservation plans, District cooperative agreements.
- Review/Approve/Sign WQMP 503-applications, plans, payments, cancellations -
- 20. Executive Session (may enter for discussion of any business item listed on the agenda no action can be taken in session)
- 21. Upcoming meetings Reg board meeting January \_\_\_\_\_
- 22. Review bank statements, approve Financial Statements and Pay Bills presented, sign Checks -
- 23. Review CD investment reports -
- Other items to discuss items for next meeting -
- 25: Lunch -
- 26. Adjourn



The <u>UPPER CLEAR FORK SWCD</u> 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.

POSTED <u>December 11, 2024</u> by District Clerk, <u>Belynda Rains</u>