

UPPER CLEAR FORK SWCD #165
105 N Lyon St, Ste B Roby, TX 79543
325-776-2284 x3 upperclearfork@swcd.texas.gov

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

The Upper Clear Fork Soil & Water Conservation District Board of Directors will convene at
11:00 A.M. Monday November 17, 2025 at the Longworth Coop Gin, 306 S 1st 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 17, 2025 meeting
4. TSSWCB Agency Representative Report - Kurt Hinkle
5. GLC Report -
6. NRCS Report -
7. TSSWCB WQMP -
8. Clear Fork GCD Report - Cheyenne Staples, Well Technician - Belynda Rains, GM
9. Review Correspondences:
10. Approval of District Request - 1) TA/TSP/CAP 2) Matching 3) 1st Qrt Director M&PD
11. Approve Annual Financial Report - Due Oct 31
12. Property Disposal process to begin -
13. Poster/Essay 2026 and Outstanding Awards (Teacher - Amy & Toby Young, Rancher - Grubens)-
14. Director and Employee Jackets -
15. Review/Approve/Sign -
16. Review/Approve/Sign - WQMP 503-applications, plans, payments, cancellations -
17. Executive Session - (may enter for discussion of any business item listed on the agenda no action can be taken in session)
18. Upcoming meetings - December 22 - Board Meeting
19. Review bank statements, approve Financial Statements and Pay Bills presented, sign Checks - CD reports -
20. Other items to discuss - items for next meeting -
21. Lunch -
22. Adjourn

The UPPER CLEAR FORK 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. POSTED at 10:25 a.m. November 12 2025 by District Clerk, Belynda Rains

Due to Federal Shutdown the meeting is moved to alternate location outside of the Federal building and if the shutdown ends prior to the meeting the meeting will still be held at the posted location.

Temporary office location: 611 W South 1st, Roby - Call 325-721-8936

