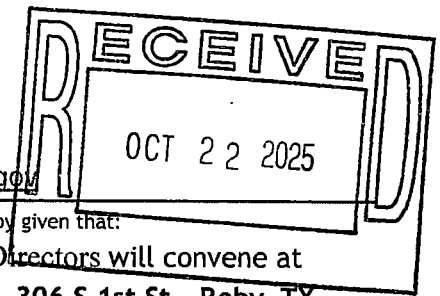


UPPER CLEAR FORK SWCD #165
105 N Lyon St, Ste B Roby, TX 79543
325-776-2284 x3 upperclearfork@swcd.texas.gov



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. Tuesday October 28, 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 September 15, 2025 meeting
4. TSSWCB Agency Representative Report - Kurt Hinkle Director Achievement Plaque for 20 Yrs service - Stuart
5. GLC Report -
6. NRCS Report -
7. TSSWCB WQMP - 3 approval letters sent out
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) State Meeting Director Request
11. Review 3rd Qrt Tax Forms - EFTPS Deposit - 941 - TWC -
12. Election - SubDivision 5 - Brad Stuart 1) Oath of Office- 2) Statement of Officer - 3) Personal Data Sheet
13. Election of Officers - Chairman - Vice Chairman - Secretary -
14. Approve Annual Financial Report - Due Oct 31
15. ATSWCB Quota FY26 -
16. Reimburse for Directors, Employee and State Winner Mileage -
17. Trailer - salvage discussion -
18. West Central Texas COG - Membership & Rural Concerns -
19. Poster/Essay 2026 and Consideration of nomination for Outstanding Awards-
20. Director and Employee Jackets -
21. Review/Approve/Sign -
22. Review/Approve/Sign - WQMP 503-applications, plans, payments, cancellations -
23. Executive Session - (may enter for discussion of any business item listed on the agenda no action can be taken in session)
24. Upcoming meetings - November 17 - Board Meeting
25. Review bank statements, approve Financial Statements and Pay Bills presented, sign Checks - CD reports -
26. Other items to discuss - items for next meeting -
27. Lunch -
28. 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 3:30 p.m. October 22, 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