

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 December 15, 2025 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 17, 2025 meeting
4. TSSWCB Agency Representative Report - Kurt Hinkle
5. GLC Report - Matt Coffman
6. NRCS Report -- Will Morales, DC Roby FO
7. TSSWCB WQMP -
8. Clear Fork GCD Report - Belynda Rains, GM
9. Review Correspondences:
10. Approval of District Request - 1) TA/TSP/CAP 2) Matching
11. Liability/Hired/Non-Owned Auto Insurance - Check or ACH Auth Form - \$480.00
12. Sales Tax Report -
13. Review Manual Fiscal Operations and sign verification form -
14. Property Disposal open sealed bids - Trailer ad run 2 weeks paper -
15. District Staff Review -
16. Civil Rights Review -
17. Poster/Essay 2026 and Outstanding Awards (Teacher - Amy & Toby Young, Rancher - Grubens)-
18. Review/Approve/Sign -
19. 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 - January - Board Meeting & Poster/Essay judging
22. Review bank statements, approve Financial Statements and Pay Bills presented, sign Checks - CD reports
23. Other items to discuss - items for next meeting -
24. Lunch -
25. 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 9:30 a.m. December 10 2025 by District Clerk, Belynda Rains

