## UPPER CLEAR FORK SWCD #165 105 N Lyon St, Ste B Roby, TX 79543

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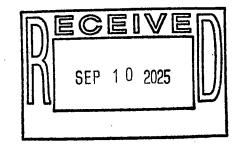
Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:

The Upper Clear Fork Soil & Water Conservation District Board of Directors will convene at 11:00 A.M. Monday September 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 Aug. 18, 2025 meeting
- 4. TSSWCB Agency Representative Report Kurt Hinkle
- 5. GLC Report Matthew Coffman -
- 6. NRCS Report Will Morales, DC Kagan Crouch, RTL -
- 7. TSSWCB WQMP -
- 8. Clear Fork GCD Report Cheyenne Staples,
- 9. Review Correspondences: Allocations for 2026 Letter -
- 10. Approval of District Request 1) TA/TSP/CAP 2) Matching
- 11. Election SubDivision 5 Brad Stuart 1)Certification of Unopposed Candidate 2)Cancellation of Election
- TCAWS Annual Contribution -
- 13. South Plains Association dues, \$100 -
- 14. Door Prize for State Meeting -
- 15. Annual Financial Report Due Oct 31
- 16. Review Resolutions to be presented for consideration at state meeting -
- 17. State Meeting Reservations and Early Registrations All completed -
- 18. District Employee Silent Auction Item -
- 19. Poster/Essay 2026 and Consideration of nomination for Outstanding Awards-
- 20. Women of Ag with Scurry/Borden -
- 21. Follow up Discuss of jackets for directors and shirt for clerk? And Sale of Utility Trailer -
- 22. Review/Approve/Sign NRCS conservation plans, District cooperative agreements. CRP plans -
- 23. Review/Approve/Sign WQMP 503-applications, plans, payments, cancellations -
- 24. Executive Session (may enter for discussion of any business item listed on the agenda no action can be taken in session)
- 25. Upcoming meetings September 28-Oct 1 TSSWCB State Meeting

October 20? - Board Meeting

- 26. Review bank statements, approve Financial Statements and Pay Bills presented, sign Checks CD reports -
- 27. Other items to discuss items for next meeting -
- 28. Lunch 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 at <u>9:50 a.m.September 10, 2025</u> by District Clerk, <u>Belynda Rains</u>