



UPPER CLEAR FORK SWCD #165

105 N Lyon St, Ste B Roby, TX 79543

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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 May 12, 2025 at the USDA Service Center, 105 N Lyon St, Roby, TX

USDA Service Center, 105 N Lyon, Conference Room., 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 April 9, 2025 meeting and Local Work Group Meeting
4. TSSWCB Agency Representative Report - Kurt Hinkle presented by email
5. GLC Report - Matthew Coffman -
6. NRCS Report - RTL Kegan Crouch -
7. TSSWCB WQMP -
8. Clear Fork GCD Report - Cheyenne Staples, GCD Well Data Specialist
9. Review Correspondences:
10. Approval of District Request -
11. Election - SubDivision 5 - Brad Stuart - A) Date - Time - Place for election - (9/30-10/16) B) Approve "Notice of Eligible Voter" C) Designate Director as authority to prepare ballots D) Designate Director -time &place accept declarations D) Designate chief election clerk and name assistant agent E) Designate director presiding election judge
12. 2025 Awards School Program - May 15, 2:00 pm - ? State trip for Sanchez family -
13. Discuss and action on District Utility Trailer -
14. Discuss and action to purchase jackets for directors and shirt for clerk ?
15. Stewardship week - April 27 - May 4, 2025 UPdate -
16. Review/Approve/Sign - NRCS conservation plans, District cooperative agreements.
17. Review/Approve/Sign - WQMP 503-applications, plans, payments, cancellations -
18. Executive Session - (may enter for discussion of any business item listed on the agenda no action can be taken in session)
19. Upcoming meetings - May 15 - Awards Education School Program. June 16 - reg board meeting
20. Review bank statements, approve Financial Statements and Pay Bills presented, sign Checks - CD reports -
21. Other items to discuss - items for next meeting -
22. Lunch -
23. Adjourn