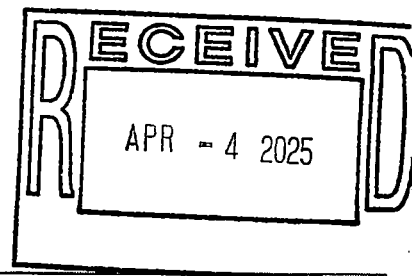


UPPER CLEAR FORK SWCD #165
105 N Lyon St, Ste B Roby, TX 79543
325-776-2284 x3 upperclearfork@swcd.texas.gov



**Regular Board of Directors Meeting and
Ag Program/Local Work Group 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. Wednesday April 9, 2025 at the USDA Service Center, 105 N Lyon St, Roby, TX and 1:00 p.m. Longworth
Co-op Gin, 306 E South 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 February 18, 2025 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 - GM Rains
9. Review Correspondences: ATSWCB
10. Approval of District Request - 1)TA/TSP/CAP
11. South Plains : dues- increased to \$100 annual due now;changed to 1 meeting a year in August.
12. 1st Qrt Tax forms- completed
13. Nominations for Area 1 voting delegate and alternate - May 6 - 5:30 pm
14. Discuss and action: Area 1 Awards Banquet- May 6- 6:00 - 1st place poster winner \$25/ ticket. Noah Sanchez
15. Discuss and action on District Utility Trailer -
16. Discuss and action to purchase jackets for directors and shirt for clerk - caps ?
17. Stewardship week - April 27 - May 4, 2025
18. Poster and Educational program - Roby School - date?
19. Ag Meeting & Local Work Group Meeting @ 1:00 p.m. Longworth Coop Gin
20. Review/Approve/Sign - NRCS conservation plans, District cooperative agreements.
21. Review/Approve/Sign - WQMP 503-applications, plans, payments, cancellations -
22. Executive Session - (may enter for discussion of any business item listed on the agenda no action can be taken in session)
23. Upcoming meetings - May 6 - Area 1 election& Awards Banquet. May 19- reg board meeting

24. Review bank statements, approve Financial Statements and Pay Bills presented, sign Checks - CD reports -
25. Other items to discuss - items for next meeting -
26. Recess meeting till 1:00 Ag Info Program and LWG meeting
27. Lunch -
28. Action on recommendations of LWG -
29. 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 April 4, 2025 by District Clerk, Belynda Rains