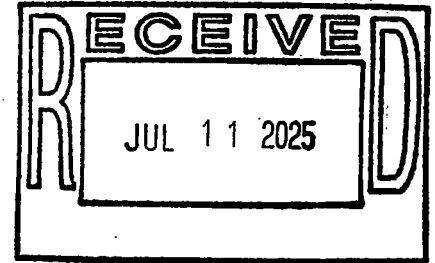


Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:

The Upper Clear Fork Soil & Water Conservation District Board of Directors will convene at  
**11:00 A.M. Monday July 14, 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 May 12, 2025 meeting
4. TSSWCB Agency Representative Report - Kurt Hinkle
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 - 1) 3rd Qrt Director M&PD 2) Matching 3) TA/TSP/CAP
11. Election - SubDivision 5 - Brad Stuart - October 6, 2025 @11:00 am.
12. Audit/Financial Notification Form - due Sept 1 -
13. Annual Plan of Work - August meeting -
14. South Plains Association - August 20 - RSVP Aug. 13 -
15. State Meeting Reservations and Early Registrations - Rooms reserved for 3 directors + Belynda -
16. District Employee Silent Auction Item -
17. State Meeting Awards Luncheon Tickets for Winners - (1 for winner & 4 additional are given) -
18. Summer Clerk Training - July 23 - Lubbock -
19. Women of Ag with Scurry/Borden -
20. Follow up Discuss of jackets for directors and shirt for clerk ? And Sale of Utility Trailer -
21. Review/Approve/Sign - NRCS conservation plans, District cooperative agreements.
22. Review/Approve/Sign - WQMP 503-applications, plans, payments, cancellations - #165-23-0037 - - (6/17/25)
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 - August 18 - reg board meeting August 20- South Plains Assoc.
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 - Adjourn