

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

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. Friday January 30, 2026 at the USDA Service Center, 105 N Lyon St, Roby, TX
RESCHEDULED DUE TO ICY WEATHER

AGENDA

1. Call the meeting to order and establish a Quorum.
2. Public comment (limit 2 minutes)
3. Approve the minutes of the December 15, 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: Mileage Increase to 72.5 cents as of January 1, 2026
10. Approval of District Request - 1) TA/TSP/CAP.
11. IRS Tax reports - 4th Qrt
12. W2-W3 forms
13. Fisher County Jr Livestock Show buckle sponsor
14. Fisher County Jr Livestock Show Scholarships -
15. Property Disposal - Trailer
16. District Staff Review -
17. Poster/Essay 2026 Judging
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 - February - Board Meeting
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.

