

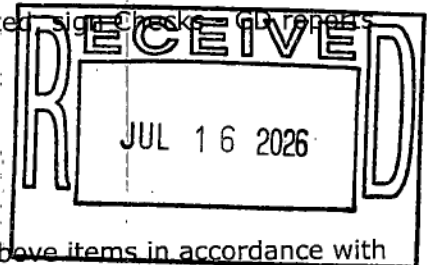
UPPER CLEAR FORK SWCD #165
105 N Lyon St, Ste B Roby, TX 79543
325-776-2284 x3 upperclearfork@swcd.texas.gov

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. Thursday July 23, 2026 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 5/18/2026 meeting (no meeting in June lack of Quorum)
4. TSSWCB Agency Representative Report - Kurt Hinkle
5. GLC Report - Matt Coffman
6. NRCS Report - Will Morales, DC Roby FO
7. TSSWCB WQMP - Hale Center staff
8. Clear Fork GCD Report - Belynda Rains, GM
9. Review Correspondences:
10. Approval of District Request - 1) TA/TSP/CAP 2) Matching supplemental 3) 3rd Qrt Director M&PD
11. IRS-TWC-Qrt Reports -
12. South Plains Association Meeting - Brownfield - August 19- Wine Mixing Tour & Tasting -
13. Approve "Notification Form" for Annual Financial Statement -
14. State Meeting September 27-30 - Round Rock - (reservations made for 4 directors & Belynda) -
15. ATCDE (District Employee's) Silent Auction item or donation -
16. Annual Plan of Works (August meeting) -
17. Employee Annual Evaluation - (August Meeting) -
18. Election Sub Divisions 1&2 - Date -October 15, 2026 Time- 11:00 a.m., Location - USDA Service Center - 105 N Lyon St, Roby Declarations Notices of Candidates accepted during August.
19. Resolutions - must be submitted by July 30 -
20. Area 1 District Employee Workshop - Lubbock - Update -
21. Review/Approve/Sign - NRCS plans, CRP, District Cooperative Agreements -
22. Review/Approve/Sign - WQMP 503-applications, plans, payments, cancellations -
23. Executive Session - (may enter for discussion of business item listed on the agenda no action can be taken in session)
24. Upcoming meetings - *August 17 - Board Meeting *August 19 - South Plains Assoc
*September 27-Sept 30 State Meeting
25. Review bank statements, approve Financial Statements , Pay Bills presented, sign checks, GL reports
26. Other items to discuss - items for next meeting -
27. Lunch -
28. 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.

Submitted for posting at **1:25 pm, July 16, 2026** via email by District Clerk, Belynda Rains