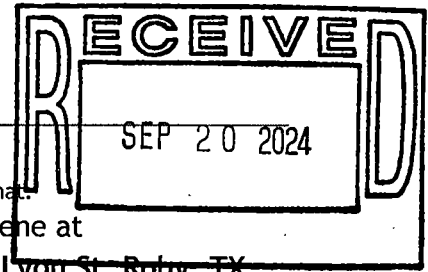


UPPER CLEAR FORK SWCD #165

105 N Lyon St, Ste B Roby, TX 79543

325-776-2284 x3 upperclearfork@swcd.texas.gov



Regular Board of Directors Meeting

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 September 23, 2024 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 September 23, 2024 meeting.
4. TSSWCB Agency Representative Report - Kurt Hinkle
5. GLC Report - Matthew Coffman -
6. NRCS Report - DC, Jacob Nelson -
7. TSSWCB WQMP - approve and sign applications and Status Reviews -
8. Clear Fork GCD Report -
9. Review Correspondences: WQMP 503 Selection letter
10. Approval of District Request - TA/TSP/TA CAP -
11. Election items - 1)Unopposed Candidate 2)Cancellation of Election
12. State SWCD Meeting - October 28-30, Arlington - reservations made for 3 rooms - pre register by Oct
13. State Meeting doorprize donation - (\$50) -
14. Open Records Request Policy - Update, discuss, action -
15. District Employee Annual Evaluation -
16. District Employee Silent Auction Item?- Will update board on this
17. Review/Approve/Sign - NRCS conservation plans, district cooperative agreements.
18. Review/Approve/Sign - WQMP 503-applications, plans, payments, cancellations -
19. Executive Session - (may enter for discussion of any business item listed on the agenda no action can be taken in session)
20. Upcoming meetings - Reg board meeting Monday October 15, 2024, at 11:00 a.m.
State meeting October 28-30, Arlington
21. Review bank statements, approve Financial Statements and Pay Bills presented. -
22. Other items to discuss - items for next meeting -
23. 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.