

UPPER CLEAR FORK SWCD #165

105 N Lyon St, Ste B Roby, TX 79543
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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 December 16 ,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 November 25, 2024 meeting.
4. TSSWCB Agency Representative Report - Kurt Hinkle
5. GLC Report - Matthew Coffman -
6. NRCS Report – DC, Jacob Nelson -
7. TSSWCB WQMP -
8. Clear Fork GCD Report -
9. Review Correspondences:
10. Approval of District Request - TA/TSP/TA CAP – Matching - 1st Qrt Director M&PD -
11. Poster and Essay Contest - Awards program -
12. Review and Adopt District Public Information Sharing Policy -
13. Review and Adopt District Public Comment Policy -
14. Review and Action District Property (Equipment) Disposal procedure -
15. Local Work Group Meeting - Set Date, Time, Location - Ag Program?-
16. District Personal -
17. BKCW Gen. Liability, Hired/non-owned auto liability -
18. Review/Approve/Sign - NRCS conservation plans, District cooperative agreements.
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 - Reg board meeting January _____.
22. Review bank statements, approve Financial Statements and Pay Bills presented, sign Checks -
23. Review CD investment reports -
24. Other items to discuss - items for next meeting -
25. Lunch -
26. Adjourn

