



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 November 25 ,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 October 21, 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. FY2024 Annual Financial Statement - Review & Approve -
12. State Meeting & District Employee Training - Lubbock - review items discussed -
13. Local Work Group Meeting - Set Date, Time, Location - Ag Program?-
14. District Clerk Training - mileage reimbursement - ½ with Upper Colorado -
15. Public Information Sharing Policy - (Open Meetings) - discuss, adopt -
16. Public Comment Policy - discuss, adopt -
17. 503 applications - items to be included with the application - FSA#, Tract#. 156 EZ & Map;
August best time to update cost list.
18. Escape Ramps - need a few more built -
19. TSP allocations for FY25-
20. BKCW Gen. Liability, Hired/non-owned auto liability -
21. Awards Program - Post marked by Feb. 3, 2025 -
22. Review/Approve/Sign - NRCS conservation plans, District cooperative agreements.
23. Review/Approve/Sign - WQMP 503-applications, plans, payments, cancellations -
24. Executive Session - (may enter for discussion of any business item listed on the agenda no action can be taken in session)
25. Upcoming meetings - Reg board meeting Monday December 16 at 11:00 a.m.
26. Review bank statements, approve Financial Statements and Pay Bills presented. -
27. Review CD investment reports -
28. Other items to discuss - items for next meeting -
29. Lunch -
30. 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.
POSTED November 21, 2024 by District Clerk, Belynda Rains