



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 January 27 ,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 December 16, 2024 meeting.
4. TSSWCB Agency Representative Report - Kurt Hinkle
5. GLC Report - Matthew Coffman -
6. NRCS Report – RTL Kegan Crouch -
7. TSSWCB WQMP -
8. Clear Fork GCD Report - GM Rains
9. Review Correspondences: District Logo's -
10. Approval of District Request - 1) TA/TSP/TA CAP (Nov-Dec) \$4642.41 TA \$363.32 TSP 2) 4th Qrt Tax Reports
11. FY25 Director Training Manual Attestation Form - Manual Operations emailed -
12. Poster and Essay Contest - Awards program - judge contest -
13. Memorial Donations -1) In memory of Mike Clifton, retired DC Roby FO - 2) In memory of Jacob Nelson parents -
14. South Plains Association By-Laws - future changes - Meeting February 19, Pyco -
15. Workers Comp Insurance Renewal - The Hartford -
16. W2-W3 2024 to be completed -
17. Scholarship winners - Stockshow buckle -
18. Local Work Group Meeting - Set Date, Time, Location - Ag Program?-
19. Review/Approve/Sign - NRCS conservation plans, District cooperative agreements.
20. Review/Approve/Sign - WQMP 503-applications, plans, payments, cancellations -
21. Executive Session - (may enter for discussion of any business item listed on the agenda no action can be taken in session)
22. Upcoming meetings - Reg board meeting February 18th - South Plains Assoc. February 19
23. Review bank statements, approve Financial Statements and Pay Bills presented, sign Checks - CD reports -
24. Other items to discuss - items for next meeting -
25. Lunch -
26. 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 January 23, 2024 by District Clerk, Belynda Rains