

# UPPER CLEAR FORK SWCD #165

105 N Lyon St, Ste B Roby, TX 79543

325-776-2284 x3 [upperclearfork@swcd.texas.gov](mailto: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. Tuesday February 18 ,2025 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 January 27, 2025 meeting.
4. TSSWCB Agency Representative Report - Kurt Hinkle
5. GLC Report - Matthew Coffman -
6. NRCS Report – RTL Kegan Crouch - Brenna Stuart, Natural Resource Specialist, Roby FO
7. TSSWCB WQMP -
8. Clear Fork GCD Report - GM Rains
9. Review Correspondences:
10. Approval of District Request -
11. FY25 Director Training Manual Attestation Form - Manual Operations emailed - Cameron & Terry
12. Memorial Donations -1) In memory of Mike Clifton, retired DC Roby FO - 2) In memory of Jacob Nelson parents -
13. South Plains Association By-Laws - future changes - Meeting February 19, Pyco -
14. W2-W3 2024 completed and mailed -
15. Local Work Group Meeting - April 9, 2025 1:00 p.m. Longworth Coop Gin
16. March SWCD Board Meeting?
17. Poster and Educational program - Roby School - date?
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 - South Plains Assoc. February 19 - Reg board meeting March
22. Review bank statements, approve Financial Statements and Pay Bills presented, sign Checks - CD reports -
23. Other items to discuss - items for next meeting -
24. Lunch -
25. 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 February 14, 2025 by District Clerk, Belynda Reins

