

BOWIE COUNTY SOIL & WATER CONSERVATION DISTRICT

905 W HWY 82
New Boston, Texas 75570
(903) 628-6509

CLERK OF COURTS
BOWIE COUNTY, TEXAS
TINA BETTY, COUNTY CLERK

2024 FEB 27 PM 2:37

PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The regular Meeting of the Board of Directors of the Bowie County SWCD will be held at 12:00p.m. Monday, March 4, 2024 in the Board Room at Bowie County SWCD, New Boston, Texas. The following items of business will be discussed or acted upon:

AGENDA

1. Call to Order, Establish a Quorum
2. Review/Approve Minutes from 2/5/24
3. Old Business
 - a. Insurance
4. New Business
 - a. Review/Approve: Financial Report and Payments
 - b. Request TA/TSP Funds
 - c. Request Cellular Data
 - d. Request Director Per Diem
 - e. Request/Review/Approve Conservation Plans
 - f. Review and Approval: WQMP Related Items
 - g. Extension Service: NRCS & TSSWCB Representative
5. Reports/Dates/Correspondence
 - a. Field Day, March 22, 2024 Sportsman Cove, Texarkana, Tx.
 - b. Directors Training, April 22, 2024 Temple, Tx.
 - c. Soil Stewardship Week April 28-May 5, 2024
 - d. Youth Range Workshop June 16-21, 2024
6. Next Board Meeting is April 1, 2024 at 12:00p.m.
7. Adjourn

The Bowie County SWCD may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-55.076 of the Texas Open Meetings Act.

NOTICE OF ASSISTANCE AT PUBLIC MEETING

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Lori Marquess at (903) 628-6509 two (2) days prior to the meeting so that appropriate arrangements can be made.

THE PUBLIC IS INVITED TO ATTEND THIS MEETING