

HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT #445

530 N. HILLCREST, SUITE 2
SULPHUR SPRINGS, TEXAS 75482

Board of Directors Meeting
May 21, 2024
USDA Service Center
530 N. Hillcrest, Suite 2
Sulphur Springs, TX
9:00 AM

NOTICE OF A REGULAR BOARD MEETING OF THE HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The regular meeting of the board of directors of the Hopkins-Rains SWCD will be held at 9:00 AM on Tuesday, May 21, 2024, at the USDA Service Center in Sulphur Springs, Texas.

AGENDA

The Hopkins-Rains SWCD will convene as posted to take action on the following agenda.

Call To Order

Review and approval of minutes from previous meeting

Financial Reports

Old Business

New Business

- Approve Technical Assistance Reimbursement
- Review and possible approval of Water Quality Management Plans (WQMP)
- Discuss solar farm easement request
- Review FY24 Director Training Manual Attestation Form
- Approval of bills for payment

Agency Reports

Set next meeting date

Adjourn

The Hopkins-Rains SWCD may meet in executive session on any of the above items, pursuant to the Texas Open Meeting Act, Tex. Gov't Code Section 551. Person with disabilities who require special accommodations and/or alternative means for communication of program information (braille, large print, audiotape, etc.) associated with this meeting should contact Andy Wright at 903/348-7285 at least two weeks prior to the meeting with his/her specific requests. The USDA is an equal opportunity provider and employer.

FILED FOR RECORD

2024 MAY 17 AM 9:28

ANDREW SAWYER
COUNSEL TO THE
HOPKINS-RAINS SWCD
#1 M. DODGE

cc

RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, May 20, 2024 at 6:30 p.m.

TO BE HELD AT: Emory VFD Station

The subject to be discussed /considered or upon which any formal action may be taken are as follows:

I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION

II. OPEN FORUM.

III. ITEMS FOR DISCUSSION

- A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month.
 - 1. Hopkins County EMS
 - 2. East Tawakoni Volunteer Fire Department
 - 3. Emory Volunteer Fire Department
 - 4. Point Volunteer Fire Department
- B. Treasurer's Report
- C. Approve prior month reimbursement affidavits & payment of accounts.
- D. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
- E. Approve minutes from prior meeting.
- F. Discuss / take action regarding land next to EMS Station
- G. Discuss / take action regarding RCAD Preliminary Totals for 2024-2025
- H. Discuss / take action regarding EMS Station Lighting

IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

***VFDs—Reminder: Equipment Inventory & Budget Requests due @ June-ESD Meeting (6/17/24)

Reminder: 2023 Rural Volunteer Fire Department Insurance Program (WorkersComp Grant)—
Deadline: 7/31/2024

EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

L. Player
Ken Player, President

Ken Player, President

5-16-24 11:30 AM
Date and Time

Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

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MAY 2024
BOARD MEETING AGENDA
2:00 pm

At 11:50 A M. Filed For Record

MAY 23 2024

MANDY SAWYER, COUNTY CLERK
RAINS COUNTY, TEXAS
BY: MS

- I. CALL TO ORDER**
 - A. Pledge and Prayer**
 - B. Introductions and Public Comment Period**

- II. CHAIRMAN'S REPORTS**
 - A. Approve April 23, 2024 – Board Minutes – Keith Youngblood**
 - B. Smith County & Henderson County Commissioners Court declares May “Mental Health Awareness Month.”**
 - C. Update on Policy reviews – Judge Reese, Van Zandt County**
 - D. 30 years-Tenure Recognition of Reginald (Reggie) Merrick ADI (Andrews Diversified Industries) State Use Manager**

- III. CHIEF EXECUTIVE OFFICERS REPORT – Lynn Rutland**
 - A. East Texas Mental Health Summit Feedback**
How to leverage “Summit Synergy” for stronger strategic plan goal outcomes in all 5 domains?
 - 1. Financial Sustainability**
 - 2. Build (and retain) talent**
 - 3. Deliver coordinated & comprehensive services**
 - 4. Community engagement & education**
 - 5. Integrated Internal Evaluation**
 - B. Role & Scope of a reimagined Behavioral Health Leadership Team (BHLT)**
 - C. IDD (Intellectual or Developmental Disabilities) Workforce Data**
 - D. 2024 House Interim Charges Released**

- IV. CHIEF FINANCIAL OFFICERS REPORTS – Becki Mangum**
 - A. Acceptance of April 2024 Financial Report**
 - B. Acceptance of April 2024 Treasury Report**
 - C. Approval of Contracts over \$10,000**
 - D. Accept Contribution Report**
 - E. Approval of Grants Awarded**
 - F. Acceptance of Financial Advisory Sub-Committee Report**
 - G. County Budget Discussion**

V. CONSENT AGENDA

- A. Andrews Center April 2024 Service Encounters**
- B. Fiscal Year 2024 Q1-Q2 Mental Health Authority Performance Assessment Letter**
- C. Keisha Morris – Chief SIM Officer write-up**
- D. Medication Assistance Savings**
- E. Texas Council Risk Management Fund – Executive Summary**

VI. ACTION ITEMS AND ACCEPTANCE OF EXECUTIVE SESSION

Executive Session: (In compliance with the Texas Open Meeting Act, Subchapter D, Section 551.071 (1; (a) (b) [Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)

- A. Personnel Action Reports**

VII. ACTION ITEMS AND ACCEPTANCE OF EXECUTIVE SESSION

VIII. ADJOURNMENT

The next board meeting is scheduled for July 23, 2024, 2pm