

Rio Grande-Pecos River SWCD #237
PO Box 427
Sanderson, TX 79848
432-345-2595

Notice of a Regular Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that the Rio Grande-Pecos River Soil & Water Conservation District is scheduled for 2:00 pm on Tuesday 6/3/25, at the NRCS Sanderson Field Office located at 823 West Oak. / Sanderson / TX / 79848

Agenda

- I. Call Meeting To Order**
- II. Approval of Minutes of Previous Meeting**
- III. Review and Approve Financial Statements**
- IV. State Field Representative – FR Owens**
- V. NRCS Activities – RTL Benton**
- VI. NEW BUSINESS:**
- VII. Public Comment (limit three minutes)**

A. TSSWCB:

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1. Review and/or Take Action Update Signature Card at Pecos County State Bank – Remove NM Mitchell Jr., Add Jase Harkins to Rio Grande – Pecos River SWCD #237 State and Trust Accounts
2. Review and/or Take Action FY25 3rd Quarter PD & DDM
3. Review and/or Take Action Designate Date, Time & Place for FY26 Election (October 7, 2025 will be the proposed board meeting date this year for you to consider)
4. Review and/or Take Action FY 26 Designate a Director as presiding Election Judge
5. Review and/or Take Actions FY26 Designate a Director as Chief Election Clerk
6. Review and/or Take Action FY26 Designate a Director as authority responsible for preparing the election ballots; and set time and location for accepting declaration notices. (August 1st-31st)
7. Review and/or Take Action to Approve ‘Notice to Eligible Voters’
8. Review and/or Take Action to Approve Notification Form for filing an Annual Financial Statement/Audit Report

3. WQMP

B. NRCS:

FILED TIME: 2:00 P.M.

DATE: May 29, 2025

VII. Approval of Bills and Disbursements

/s/ *Raeline Thompson*
CLERK, DISTRICT COURT, TERRELL
CO., TEXAS

VIII. Review Correspondence:

BY: _____
DEPUTY

IX. Adjourn

NEXT SCHEDULED MEETING – July 1, 2025

The Rio Grande – Pecos River Soil and Water Conservation District Board may convene in executive session in accordance with sections 551.071-551.076 of the Texas Open Meetings Act on any of the above agenda items.

THE PUBLIC IS INVITED TO ATTEND THIS 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 the Rio Grande – Pecos River SWCD at riogrande-pecosriver@swcd.texas.gov two (2) working days prior to the meeting so that appropriate arrangements can be made.