

JAN 02 2025

Hamilton-Coryell Soil & Water Conservation District

P.O. Box 31
Hamilton, TX 76531

Rachel Lamb Beerlin
County Clerk, Hamilton Co., Texas

Notice of Regular Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:

The Hamilton-Coryell Soil & Water Conservation District #506 will meet at 9:00 A.M. on Wednesday, January 8, 2025, at the USDA Service Center located at 297 Highway 22 East, Hamilton, TX 76531

The following items will be discussed or acted upon:

AGENDA

1. Call meeting to order, establish a quorum, and introductions.
2. Public Comments – Limited to 5 minutes per person.
3. Approval of the minutes of the previous meeting
4. Review and Approve Financial Reports/Statements
5. Review Correspondence - Oncor Transmission Line Response
6. Agency Representative Reports on Monthly Activities
 - a. NRCS
 - Jarrod Martin – Supervisory Soil Conservationist, Lampasas
 - Josh Bauman – District Conservationist, Hamilton
 - Cody Franklin – Natural Resource Specialist, Gatesville
 - b. TSSWCB
 - Melissa Grote – Field Representative
 - Dublin Regional Office – 503 Plans
 - Jett Preston – Project Manager 319
 - c. Hamilton – Coryell SWCD
 - Cal Marshall – District Technician 319
 - Brittanie Clevenger – District Clerk
7. Old Business
 - a. Review and Approve Audit – Kevin Shahan
 - b. Area Award Entry
8. New Business
 - a. 2025 District Director & Employee Workshop Registration
 - b. Local Workgroup Meeting
 - c. Request for Ag Day Sponsorship from Hamilton Farm Bureau
 - d. CD Renewal through Edward Jones
 - e. Insurance Review
9. Additional Reports and Activities
10. Set Agenda, Time, and Location for next meeting
11. Approval of Bills and Disbursements
12. Adjourn

The Hamilton-Coryell 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.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Hamilton-Coryell SWCD at (254) 386-3913 Ext. 3, two (2) days prior to the meeting so that appropriate arrangements can be made.

POSTED
3:00 pm