

Little River - San Gabriel Soil and Water Conservation District

P O Box Q/138 E Bell St
Bartlett, TX 76511
254-527-3271

littleiversangabriel@swcd.texas.gov

John Simcik	Chairman
Wayne Persky.....	Vice Chairman
John Valenta	Member
Travis Isbell	Secretary
Dustin Davidson	Member

Cooperating with the USDA Natural Resources Conservation Service

PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The regular meeting of the board of directors of the Little River-San Gabriel SWCD will be held Wednesday, June 26, 2024, at 6:00 p.m. at 138 E. Bell Street, Bartlett, Texas, and the following items of business will be considered and acted upon.

AGENDA

1. Call meeting to order and establish a quorum
2. Public Comments (3 minutes)
3. Reading of the May meeting minutes
 - a. Approval of minutes
4. District Clerk Report
 - a. Review and Approve Financial Report
 - b. Communications/Correspondence
 - c. Review and Approve O&M Request (2024-2025)
5. NRCS Report - Barrett Ancinec
 - a. Approval of Conservation Plans & Cooperator Agreements
 - b. Dam Report
6. State Board Reports
 - a. Zone Field Representative – Matt Beseda
 - b. Climate Smart Planner – Tony Resendez
7. Old Business
8. New Business
 - a. Consider/Take action for due requests:
 1. NACD
 2. ATSWCD
 3. TCAWS
 4. TAWS
 5. Central Texas Assoc. of SWCD's
 6. ATCDE
 - b. Consider/Take action for Sponsorships/Donations
 - c. Discussion of upcoming District Director Election-Subdivision 4
 - d. State Forms for Review for 3rd QTR 2024
 1. Director Mileage and Per Diem
 2. TA Request
 3. Cellular Data
 4. Matching Funds-Multi-Purpose
 5. Payment Request Conservation Activity Program (CAP)
9. Review and Approve bills and disbursements
10. Next Scheduled Meeting – July 24, 2024 – 6:00 p.m.
11. Adjourn

Filed 20th day of June
in 2024, At 3:50 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By *Melinda Antares*
Deputy

The LRSWCD Board 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 such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Sandra Carpenter at (254)527-3271 two (2) days prior to the meeting so that appropriate arrangements can be made.

The public is invited to attend the meeting.