

## 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, March 26, 2025, 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 February meeting minutes
  - a. Approval of minutes
4. District Clerk Report
  - a. Review and Approve Financial Report
  - b. Communications/Correspondence
5. Feral Hog Program Report
6. NRCS Report - Barrett Ancinec
  - a. Approval of Conservation Plans & Cooperator Agreements
  - b. Dam Report
7. State Board Report
  - a. Zone Field Representative – Teresa Reese
8. Old Business
  - a. Finalize Local Work Group Meeting for 2025—March 27, 2025
9. 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. State Forms for Review – 2<sup>nd</sup> QTR-2025
    1. Director Mileage and Per Diem
    2. TA Request/TSP Request – February 16-March 15, 2025
    3. Cellular Data
    4. Matching Funds—Multi-Purpose
    5. Financial Status Report *and* Request For Reimbursement – Feral Trap Program
  - d. Discussion and Appoint Area 5 Voting Delegate
  - e. Water Quality Management Plans
10. Review and Approve bills and disbursements
11. Next Scheduled Meeting – April 23, 2025
12. Adjourn

Filed 24<sup>th</sup> day of March  
in 2025, At 3:19 P.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Melinda Corona  
Deputy

The LRSW SWCD 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 ext. 5 two (2) days prior to the meeting so that appropriate arrangements can be made.

The public is invited to attend the meeting.

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