Little River - San Gabriel Soil and Water Conservation District

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

littleriversangabriel@swcd.texas.gov

	John Simcik	Chairman	
Wayne Persky	Vice Chairman	Travis Isbell	Secretary
John Valenta	Member	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, May 22, 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 April meeting minutes
 - a. Approval of minutes
- 4. District Clerk Report
 - a. Review and Approve Financial Report
 - b. Communications/Correspondence
- 5. NRCS Report Barrett Ancinec
 - a. Approval of Conservation Plans & Cooperator Agreements
- 6. State Board Report Zone Field Representative Matt Beseda
- 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. State Forms for Review
 - 1. TA/TSP Request—April 16-May 15, 2024
- 9. Review and Approve bills and disbursements
- 10. Next Scheduled Meeting June 26, 2024
- 11. Adjourn

The LRSG 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 two (2) days prior to the meeting so that appropriate arrangements can be made.

The public is invited to attend the meeting

in JODI MORGAN
County Clerk, Milam County, Texas
By