

# Little River - San Gabriel Soil and Water Conservation District

P O Box Q/138 E Bell St  
Bartlett, TX 76511  
254-527-3271 (ext. 5)

[littleliversangabriel@swcd.texas.gov](mailto:littleliversangabriel@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 September 25, 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 August 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
  - b. Dam Report
6. State Board Reports
  - a. Zone Field Representative -- Teresa Reese
  - 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. State Forms for Review 4<sup>th</sup> QTR-2024
    1. Director Mileage and Per Diem
    2. TA Request/TSP Request/Feral Admin Tech Request -- September 1-15, 2024
    3. Cellular Data
    4. Matching Funds--Multi-Purpose
    5. Financial Status Report *and* Request For Reimbursement -- Feral Trap Program
  - d. Finalize Election Process
    1. Review and acknowledge the "Certification of Unopposed Candidates"
    2. Review and approve the "Order of Cancellation"
  - e. Review and Discuss Feral Technician Position
  - f. Review and Discuss "Open Records Request" Policy
  - g. Review and Discuss De-Certification of Water Quality Management Program
9. Review and Approve bills and disbursements
10. Next Scheduled Meeting -- October 23, 2024 -- 6:00 p.m.
11. Adjourn

Filed 25<sup>th</sup> day of Sept.  
in 2024, At 11:00 A.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Melinda Corona  
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 ext. 5 two (2) days prior to the meeting so that appropriate arrangements can be made.

The public is invited to attend the meeting.