## 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)

littleriversangabriel@swcd.texas.gov

	Chairman	
Wayne Persky John Valenta	Travis Isbell  Dustin Davidson	

## 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 Tuesday, November 19, 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 October 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. Civil Rights
  - c. Dam Report
- 7. State Board Reports
  - a. Zone Field Representative Teresa Reese
  - b. Climate Smart Planner Tony Resendez
- 8. Old Business
- 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
    - 1. TA Request/TSP Request October 16-November 15, 2024
    - 2. Financial Status Report and Request For Reimbursement Feral Trap Program
  - d. Discussion of boundary/privacy fence on district lot
- 10. Review and Approve bills and disbursements
- 11. Next Scheduled Meeting December 19, 2024
- 12. Adjourn

Filed day of ///
in // Z , At Z // M.

JODI MORGAN

County Clerk, Milam County, Texas

Deputy

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