

WILSON COUNTY SOIL AND WATER CONSERVATION DISTRICT #301
1106 10th Street, Floresville, Texas 78114
(830) 393-3555
WilsonCounty@swcd.texas.gov

NOTICE OF MEETING

Pursuant to Section 551.041 of the Texas Open Meetings Act, notice is hereby given that the Wilson County Soil and Water Conservation District #301, will meet at 9:00 A.M. on **FRIDAY, February 7, 2020**, at the USDA-NRCS Office, located at 1106 Tenth Street, Floresville, Texas 78114. The following items will be discussed and/or acted upon:

AGENDA

1. CALL TO ORDER

2. RECOGNIZE ANY VISITOR

3. REVIEW AND APPROVE MINUTES OF THE PREVIOUS MEETING

4. REVIEW & APPROVE MONTHLY FINANCIAL REPORTS AND BANK STATEMENTS

5. REPORTS

- a. NRCS Report – Jason Katcsmorak, District Conservationist
 - i. Review/Approve any Cooperator Agreement Sheets, Conservation Plans, or Contracts
- b. TSSWCB Report – Tony Franklin
- c. SARA Report – Meera Keshav
 - i. Discussion and possible action on Education and Outreach items
 - ii. Discussion and possible action on Conservation Practice Incentive items
 - iii. Discussion on any other SARA items

6. BUSINESS

- a. Discussion and possible action on employee time sheet
- b. Discussion and possible action on Technical Assistance Reimbursement Request (TA)

- c. Discussion and possible action on Matching Funds Request
- d. Discussion and possible action on Conservation Activity Program (CAP) Payment Requests
- e. Discussion and possible action on Flood Control Operations and Maintenance (O&M) Program
- f. Discussion and possible action on any Water Quality Management Plan (WQMP) items
- g. Discussion and possible action on any dues, sponsorship requests, or memorials
- h. Discussion and possible action on sending donation letters
- i. Discussion and possible action on the following Fiscal Year 2020 Conservation Awards Programs:
 - i. Outstanding Conservation Teacher – Susan Royal
 - ii. Poster Contest
 - iii. Essay Contests
 - iv. Multimedia Contests
 - v. Coloring Contest
- j. Discussion and possible action on year end 2019 District Newsletter
- k. Discussion and possible action on Range Plant Books fundraising program
- l. Discussion and possible action on for Stewardship Week – April 26 – May 3, 2020
- m. Review Fiscal Year 2020 Plan of Work

7. RECENT/UPCOMING MEETINGS AND EVENTS

- a. SWCD Leadership Development Workshop in Temple, Texas on February 25-26, 2020
- b. NACD 74th Annual Meeting in Las Vegas, Nevada February 8-12, 2020

8. REVIEW CORRESPONDENCE

9. APPROVAL OF EXPENDITURES AND PAYMENT OF BILLS

10. SET NEXT MEETING DATE

11. ADJOURN

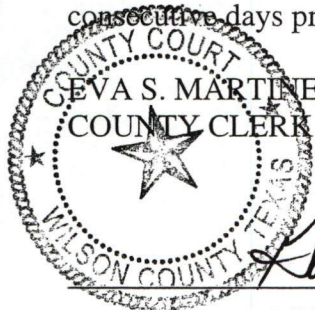
The Wilson County Soil and Water Conservation District may convene in executive session in accordance with sections 551.071 – 551.076 of the Texas Open Meetings Act on any of the above agenda items.

THE PUBLIC IS INVITED TO ATTEND THIS MEETING

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 the Wilson County SWCD office at (830)-393-3555 Ext. 101 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

STATE OF TEXAS
COUNTY OF WILSON

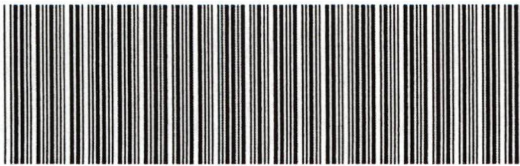
Received in duplicate originals this 3 day of February, 2020 and published according to law by posting a duplicate original hereof on a bulletin board convenient to the public at the Wilson County Courthouse three consecutive days prior to the 7 day of February, 2020.



CEVA S. MARTINEZ
COUNTY CLERK OF WILSON COUNTY, TEXAS

Gayle Richey, Deputy Clerk
GAYLE RICHEY

Posted Time: 2:05 pm



VG-4496-2020-90987

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90987

Public Notice

Recorded On: February 03, 2020 02:00 PM

Number of Pages: 4

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Total Recording: \$0.00

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WILSON COUNTY SOIL AND WATER CONSERVATION DISTRICT #301



STATE OF TEXAS
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time
printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Eva S. Martinez

Eva S. Martinez
Wilson County Clerk
Wilson County, TX

SCANNED

NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CGD, and McMullen GCD, will be held on **Friday, February 7, 2020 at 9:30 a.m.** at the office of the Evergreen Underground Water Conservation District located at 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.

Greg Sengelmann

Administrator Groundwater Management Area 13

At this meeting, the following business may be considered and recommended for Joint Planning Committee action:

1. Public Comment
2. Declaration of Quorum and Call Meeting to Order.
3. Welcome and Introductions.
4. Action on the Minutes of the November 8, 2019 Meeting.
5. Update/Report from the Texas Water Development Board.
6. Update/Presentations from GMA 13 stakeholders.
7. Update/Report from GMA 13 Treasurer.
8. Discussion on DFC pumpage inputs/modeling and draft explanatory report from GMA 13 consultant.
9. Update to Schedule/Timeline of Activities.
10. Discuss future agenda items and/or set date for next meeting.
11. Public comment.
12. Adjournment.

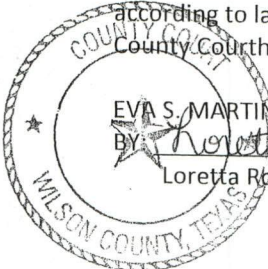
The Groundwater Management Area 13 Planning Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development Negotiations).

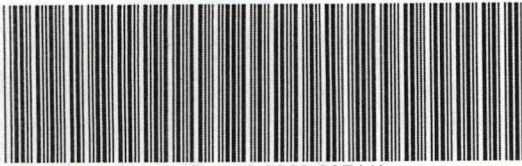
The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 830.569.4186 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 27th day of January, 2020, and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 27th day of January, 2020.

EVA S. MARTINEZ, County Clerk of Wilson County, Texas.
By Loretta Rodriguez, Deputy Clerk
Loretta Rodriguez

Posted Time: 1:45 P.m.



VG-4496-2020-90744

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90744

Public Notice

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STATE OF TEXAS

Wilson County

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Eva S. Martinez

Eva S. Martinez
Wilson County Clerk
Wilson County, TX