

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, JANUARY 3, 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 – Joel Milos - Soil 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 the ATSWCD Education and Outreach Grant (555)
- f. Discussion and possible action on the Association of Texas Soil and Water Conservation District National Meeting Travel Scholarship
- g. Discussion and possible action on Flood Control Operations and Maintenance (O&M) Program
- h. Discussion and possible action on any Water Quality Management Plan (WQMP) items
- i. Discussion and possible action on any dues, sponsorship requests, or memorials
- j. Discussion and possible action on Travel, Registration and PerDiem for Edmond Pruski and wife to attend the NACD 74th Annual Meeting in Las Vegas, Nevada on 2/8/20
- k. Discussion and possible action on the following Fiscal Year 2020 Conservation Awards Programs:
 - i. Outstanding Conservation Farmer
 - ii. Outstanding Conservation Teacher
 - iii. Poster Contest
 - iv. Essay Contests
 - v. Multimedia Contests
 - vi. Coloring Contest
 - vii. Judge Poster and Essay entries and complete Conservation Awards Sum Sheet
- l. Discussion and possible action on year end 2019 District Newsletter
- m. Discussion and possible action on Range Plant Books fundraising project
- n. Discussion and possible action to approve online Form 941 – IRS Federal Tax 4th Qtr 2019 Report
- o. Discussion and possible action to approve online Texas Workforce Commission Employer's 4th Qtr 2019 Wage Report
- p. Discussion and possible action to file online W-2/W-3 Report for calendar year 2019

q. Discussion and possible action on 2019 1099s to be prepared for NRCS Producers

r. 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.

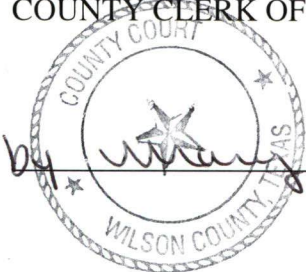
STATE OF TEXAS

COUNTY OF WILSON

Received in duplicate originals this 30 day of December, 2019 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 3 day of January, 2020.

EVA S. MARTINEZ

COUNTY CLERK OF WILSON COUNTY, TEXAS



Posted Time: 9:20 AM



VG-4496-2019-89991

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 89991

Public Notice

Recorded On: December 30, 2019 09:20 AM

Number of Pages: 4

" Examined and Charged as Follows: "

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