

CENTRAL TEXAS SWCD #509
REGULAR MONTHLY BOARD MEETING

6:00 P.M. Tuesday, May 14, 2024
1605 N Main, Belton, Texas 76513

centraltexas@swcd.texas.gov

James Kamas, Chairman

Kenneth Henager, Vice Chairman
Stanley Glaser, Member

David Roberts, Secretary
Kerry Hansen, Member

Agenda

The Central Texas Soil and Water Conservation District, No. 509 will convene as posted to consider and/or take action on the following agenda items:

Call Meeting to Order

Invocation, Board Member

Introduction of Guest

Public Comment – Citizens who desire to address the Board of Directors on any matter may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Directors.

Discussion and Approval of Minutes of Meeting held on April 16, 2024

Reports from agencies and guest:

NRCS Activity Report - Jeff Brister

State Board Reports:

Zone Field Representative - Matt Beseda

Flood Control Specialist -

Old Business:

- Swine Trap Bid Results : Award of bids and/or Rejection of bids
- Signage for Cow Bayous Watershed.
- Cow Bayou Watershed Technician Position.
- Filing Notices of Inundation Easements for the Cow Bayou and Nolan Creek watershed flood control structures.

New Business:

- Approval of Conservation Plans & Cooperator Agreements
- Review and Approval of Water Quality Management Plans

Review of Correspondence/Meetings Attended:

District Clerk Reports: Details of all expenditures and reimbursements will be provided to the Directors.

Discussion and action on Secretary/Treasurer's Report

Discussion and verification of bank accounts

Discussion and approval of bills and disbursements

Set next board meeting –June 18, 2024

Adjourn

Filed 7th day of May
in 2024, At 4:10 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

The Central Texas Soil and Water Conservation District #509 may meet in executive session on any item listed above as provided by the open meetings act in accordance with Subchapter D, Sections 551.071-551.076 of the Texas Open Meetings Act.