

# 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)

[littleversangabriel@swcd.texas.gov](mailto:littleversangabriel@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, January 22, 2025, 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 December 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. Dam Report
7. State Board Report
  - a. Zone Field Representative – Teresa Reese
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 – December 16-January 15, 2025
    2. Financial Status Report and Request For Reimbursement – Feral Trap Program
10. Review and Approve bills and disbursements
11. Next Scheduled Meeting – February 26, 2025
12. Adjourn

Filed 16 day of Jan  
in 2025, At 3:15 P M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Travis Isbell  
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.

The public is invited to attend the meeting.