

Little River - San Gabriel Soil and Water Conservation District

P O Box Q/138 E Bell St
Bartlett, TX 76511
254-527-3271

little_riversangabriel@swcd.texas.gov

John Simcik	Chairman	Travis Isbell	Secretary
Wayne Persky	Vice Chairman	Dustin Davidson	Member
John Valenta	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, July 24, 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 June meeting minutes
 - a. Approval of minutes
4. District Clerk Report
 - a. Review and Approve Financial Report
 - b. Communications/Correspondence
 - c. Review and Approve O&M Request (2024-2025)
5. NRCS Report - Barrett Ancinec
 - a. Approval of Conservation Plans & Cooperator Agreements
 - b. Dam Report
6. State Board Reports
 - a. Zone Field Representative – Matt Beseda
 - b. Climate Smart Planner – Tony Resendez
7. Old Business
 - a. Hog Trap Program – TJ Helton
 - b. Discussion of former sealed Hog Trap bids
8. 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. Review and Discuss "Notification Form" for 2023-2024 District Audit
 - d. Review and Discuss "Annual Plan of Work" for 2024-2025
 - e. Consider and Discuss possible nominations for Outstanding Awards Program-2025
 - f. Review and Discuss continuation of Cyber Coverage with TML Risk Pool
 - g. State Forms for Review
 1. TA Request
9. Review and Approve bills and disbursements
10. Next Scheduled Meeting – August 28, 2024 – 6:00 p.m.
11. Adjourn

Filed 18th day of JULY
in 2024, At 2:11 P.M.
County Clerk, Milam County, Texas
By JODI MORGAN
Deputy
Melinda Contreras

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

The public is invited to attend the meeting.