

**Little River - San Gabriel
Soil and Water Conservation District**

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

littleliversangabriel@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 Thursday September 28, 2023, at 7:00 p.m. at 138 E. Bell Street, Bartlett, Texas, and the following items of business will be considered and acted upon. We also reserve the right to act on information items as needed.

AGENDA

1. Call meeting to order and establish a quorum
2. Introduction of guests
3. Reading of the August meeting minutes
 - a. Approval of minutes
4. District Clerk Report
 - a. Financial statements for review
 - b. Communications/Correspondence
5. NRCS Report - Barrett Ancinec
 - a. Approval of Conservation Plans & Cooperator Agreements
 - b. Dam Reports
 - c. Consider/Take action for purchase of office resources and/or outreach programs
6. State Board Reports
 - a. Zone Field Representative – Matt Beseda
 - b. Flood Control Specialist – Tony Resendez
7. Old Business
 - a. Discussion on renting or selling hog traps
8. New Business
 - a. Consider/Take action for due requests:
 1. NACD
 2. ATSWCD
 3. TCAWS
 4. TAWS
 - b. Consider/Take action for Sponsorships/Donations
 - c. State Forms for Review 4th QTR-2023
 1. Director Mileage and Per Diem
 2. TA Request—September 1-15, 2023
 3. Cellular Data
 4. Matching Funds--Multi-Purpose
 - d. Finalize Election Process
 1. Review the “Certification of Unopposed Candidates”
 2. Review and approve the “Order of Cancellation”
9. Approval of bills and disbursements (bills attached for review)
10. Next Scheduled Meeting – October 26, 2023 – 7:00 p.m.
11. Adjourn

Filed 22nd day of Sept.
in 2023, At 1:15 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By Taney Schneider
Deputy

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