

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

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

littleversangabriel@swcd.texas.gov

Wayne Persky	John Simcik	Chairman	
John Valenta	Vice Chairman	Travis Isbell	Secretary
	Member	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 August 24, 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 July 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
- 6. State Board Reports
 - a. Zone Field Representative – Matt Beseda
 - b. Flood Control Specialist – Tony Resendez
- 7. Old Business
- 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
 - 1. TA Request—End of F/Y
 - a. July 16-August 15, 2023
 - b. August 16-August 31, 2023
 - d. Review sealed bids Equipment #36—Holcomb Scraper
 - d. Discussion on rental fee for new JD Drill (Equip #57)
 - e. Discussion on renting or selling hog traps
- 9. Approval of bills and disbursements (bills attached for review)
- 10. Next Scheduled Meeting – September 28, 2023 – 7:00 p.m.
- 11. Adjourn

Filed 23 day of August
in 2023, At 9 A M.
County Clerk, Milam County, Texas
By Jodi Morgan
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