

**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 SimcikChairman	Travis IsbellSecretary
Wayne Persky.....Vice Chairman	Dustin DavidsonMember
John ValentaMember	

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, June 21, 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 May meeting minutes
 - a. Approval of minutes
4. District Clerk Report
 - a. Financial statements for review
 - b. Communications/Correspondence
 - c. Review/Consideration of LED Upgrade-Office Lighting
 - d. Adopt Records Management Policy
5. NRCS Report - Barrett Ancinec
 - a. Approval of Conservation Plans & Cooperator Agreements
6. State Board Reports
 - a. Zone Field Representative – Chris Couch
 - b. Flood Control Specialist – Tony Resendez
7. Old Business
 - a. Consider/Take action for purchase of No-Till Drill
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
9. New Business
 - a. Discussion of upcoming District Director Election-Subdivision 3
 - b. Review and discuss rental increases on leased equipment
 - c. State Forms for Review for 3rd QTR 2023
 1. Director Mileage and Per Diem
 2. TA Request
 3. Cellular Data
 4. Matching Funds—Multi-Purpose
 5. Payment Request Conservation Activity Program (CAP)
10. Approval of bills and disbursements (bills attached for review)
11. Next Scheduled Meeting – July 27, 2023 – 7:00 p.m.
12. Adjourn

Filed 15th day of June
in 2023, At 11:48AM.
JODI MORGAN
County Clerk, Milam County, Texas
By Melinda Carpenter
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 two (2) days prior to the meeting so that appropriate arrangements can be made.

The public is invited to attend the meeting