

**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](mailto:little_riversangabriel@swcd.texas.gov)

John Simcik .....Chairman Wayne Persky.....Vice Chairman John Valenta .....Member	Travis Isbell .....Secretary Dustin Davidson .....Member
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**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 27, 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 June 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
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 adding all directors as authorized signers on financial accounts
  - b. Review and discuss “Notification Form” for 2022-2023 District Audit
  - c. Review and consider “Annual Plan of Work” for 2023-2024
  - d. State Forms for Review
    1. TA Request
10. Approval of bills and disbursements (bills attached for review)
11. Next Scheduled Meeting – August 24, 2023 – 7:00 p.m.
12. Adjourn

Filed 24 day of July  
in 2023, At 11A M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By [Signature]  
Deputy

The LRSWCD 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