

# Little River - San Gabriel Soil and Water Conservation District

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

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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 Tuesday, April 25, 2023, at 9:30 a.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 March 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 – 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
  - b. Consider/Take action for Sponsorships/Donations
  - c. State Forms for Review
    1. TA Request
9. Approval of bills and disbursements (bills attached for review)
10. Next Scheduled Meeting – May 23, 2023 – 9:30 a.m.
11. Adjourn

Filed 19th day of April  
in 2023, At 12:00 P.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By *Melinda Contreras*  
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