

# Little River - San Gabriel Soil and Water Conservation District

P O Box Q/138 E Bell St  
Bartlett, TX 76511  
254-527-3271 (ext. 5)

[littleversangabriel@swcd.texas.gov](mailto:littleversangabriel@swcd.texas.gov)

John Simcik .....	Chairman		
Wayne Persky .....	Vice Chairman	Travis Isbell .....	Secretary
John Valenta .....	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 Wednesday, December 18, 2024, at 6:00 p.m. at 138 E. Bell Street, Bartlett, Texas, and the following items of business will be considered and acted upon.

## AGENDA

1. Call meeting to order and establish a quorum
2. Public Comments (3 minutes)
3. Reading of the November meeting minutes
  - a. Approval of minutes
4. District Clerk Report
  - a. Review and Approve Financial Report
  - b. Communications/Correspondence
5. Feral Hog Program Report
6. NRCS Report - Barrett Ancinec
  - a. Approval of Conservation Plans & Cooperator Agreements
  - b. Dam Report
7. State Board Report
  - a. Zone Field Representative – Teresa Reese
8. Old Business
9. New Business
  - a. Consider/Take action for due requests:
    1. NACD
    2. ATSWCD
    3. TCAWS
    4. TAWS
    5. Central Texas Assoc. of SWCD's
    6. ATCDE
  - b. Consider/Take action for Sponsorships/Donations
  - c. State Forms for Review -- 1<sup>st</sup> QTR-2025
    1. Director Mileage and Per Diem
    2. TA Request/TSP Request – November 16-December 15, 2024
    3. Cellular Data
    4. Matching Funds—Multi-Purpose
    5. Financial Status Report *and* Request For Reimbursement – Feral Trap Program
  - d. Review bids for new fence
  - e. Annual Evaluation for SWCD Clerk
10. Review and Approve bills and disbursements
11. Next Scheduled Meeting – January 22, 2025
12. Adjourn

Filed 12<sup>th</sup> day of Dec  
in 2024, At 3:00 P.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Minda Corona  
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 ext. 5 two (2) days prior to the meeting so that appropriate arrangements can be made.

The public is invited to attend the meeting.