

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

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

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

John Simcik .....Chairman	Travis Isbell .....Secretary
Wayne Persky.....Vice Chairman	Dustin Davidson .....Member
John Valenta .....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, March 30, 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 Roll Call by Chairman
2. Introduction of Guests-Ethan Paul, student with Georgetown FFA
3. Reading of the February Meeting Minutes
  - a. Approval of Minutes
4. Secretary's Report
  - a. Financial Statements for Review
  - b. Consideration and Approval of Expenses and Financial Statements
  - c. Communications
5. NRCS Report - Barrett Ancinec
6. State Board Reports
  - a. Zone Field Representative – Chris Couch
  - b. Flood Control Specialist – Tony Resendez
7. Old Business
8. New Business
  - a. State Forms for Review for 2<sup>nd</sup> QTR 2023
    1. Director Mileage and Per Diem
    2. TA Request
    3. Cellular Data
    4. Matching Funds—Multi-Purpose
  - b. Discussion of possibly purchasing No-Till Drill
9. Next Scheduled Meeting – April 25, 2023 – 9:30 a.m.
10. Adjourn

Filed 28<sup>th</sup> day of March  
in 2023, At 3:04 P.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Melinda [Signature]  
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