

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

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

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 Thursday, October 27, 2022, at 7:00 p.m. at 138 East 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
3. Reading of the September Meeting Minutes
4. Secretary's Report
  - a. Financial Statements for Review and Consideration
  - b. Approval of Minutes, Expenses, and Financial Statements
  - c. Communications
5. NRCS Report - Barrett Ancinec (attached)
  - a. Discussion and Presentation of Eight Conservation Plans
6. State Board, Zone Field Representative - vacant at this time
7. Old Business
  - a. Feral Hog Trap Program-Status
8. New Business
  - a. Reorganization of the Board of Directors
  - b. State Matching Forms for Review for 4<sup>th</sup> QTR 2022
  - c. Internal Audit for Review for the 2021-2022 FY
9. Setting of November Meeting (Holiday conflict)
10. Adjourn

Filed 26th day of Oct.  
in 2022, At 10:38AM.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Melissa C. [Signature]  
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