

PO Box Q/138 E Bell St • Bartlett, TX 76511 • 254-527-3271 ext. 5 • littleriversangabriel@swcd.texas.gov

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 23, 2025, 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 June 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
 - b. Flood Control Specialist Tony Resendez
- 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. TA Request/TSP Request June 16-July 15, 2025
 - 2. Financial Status Report and Request For Reimbursement Feral Trap Program
 - 3. Review and Discuss "Notification Form" for 2024-2025 District Audit
 - 4. Review and Discuss "Annual Plan of Work" for 2025-2026
 - 5. Discussion of possible Resolution of "Open Space/Wildlife"
- 10. Review and approve bills and disbursements
- 11. Next scheduled meeting August 27, 2025
- 12. Adjourn

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 ext. 5 two (2) days prior to the meeting so that appropriate arrangements can be made.

The public is invited to attend the meeting.

	John SimcikChairman	
Wayne PerskyYice-Chairman John ValentaMember		Travis IsbellSecretary Dustin DavidsonMember