## TAYLOR SOIL & WATER CONSERVATION DISTRICT

#513 P.O. BOX 856 GRANGER, TEXAS 76530 512-466-8302

TSWC@eccwireless.com

Filed Anday of JUV
JODI MORGAN
County Clerk, Milam County, Texas
Deputy

Notice of a Regular Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meeting Act, notice is hereby given that:

The Taylor Soil & Water Conservation District will meet at 7:00 a.m. on

## TUESDAY, JULY 22, 2025, AT EL CORRAL LOZANO RESTAURANT LOCATED AT 300 W. SECOND ST, TAYLOR, TEXAS 76574.

The following items will be discussed or acted upon:

## **AGENDA**

- 1. CALL MEETING TO ORDER AND ESTABLISH A QUORUM
- 2. CITIZENS COMMUNICATIONS-AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON AGENDA ITEMS OR CONCERNS NOT ON THE AGENDA (LIMITED TO 3 MINUTES EACH)
- 3. APPROVE MINUTES OF PREVIOUS MEETING
- 4. REVIEW AND APPROVE FINANCIAL REPORT
- 5. REVIEW CORRESPONDENCE
- 6. OLD BUSINESS
  - A. REPORTS ON DISTRICT OWNED EQUIPMENT
- 7. NEW BUSINESS
  - A. REVIEW ANNUAL PLAN OF WORK AND APPROVE
  - B. DIRECTOR ELECTION, SUBDIVISION V (KENNETH HEES)
  - C. CONSIDER PARTICIPATING IN TOUR OF SITE 29(TAYLOR) AND SITE 32(COUPLAND) ON WEDNESDAY OCT 1 AT THE STATE CONVENTION
  - D. REVIEW MUTUAL AGREEMENTS AND COOPERATORIVE WORKING AGREEMENTS
  - E. CONSIDER/TAKE ACTION ON REQUESTS FOR DUES
  - F. APPROVAL OF CONSERVATION PLANS & COOPERATIVE AGREEMENTS
- 8. REPORT OF AGENCIES
  - A. NRCS
  - B. TSSWCB REPRESENTATIVE
  - C. LOWER BRUSHY CREEK WCID
- 9. APPROVAL OF BILLS AND DISBURSEMENTS
- 10. ADJOURN

THE PUBLIC IS THE TAYLOR SWCD BOARD MAY CONVENE IN EXECUTIVE SEEION ON ANY OF THE ABOVE ITEMS IN ACCORDANCE WITH SUBCHAPTER D, SECTIONS 551.071-551 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 THE DISTRICT AT 512-466-8302 TWO (2)DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.