

# TAYLOR SOIL & WATER CONSERVATION DISTRICT

**#513**

**P.O. BOX 856**

**GRANGER, TEXAS 76530**

**512-466-8302**

[TSWC@eccwireless.com](mailto:TSWC@eccwireless.com)

Filed 1:17 PM day of JUNE  
in 2025, At 10:03 AM.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Melinda Corona  
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, JUNE 24, 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. DISCUSS PARTICIPATION IN CELLULAR DATA ASSISTANCE PLAN
  - B. DIRECTOR ELECTION, SUBDIVISION V (KENNETH HEES) – PRIOR TO JULY 15<sup>TH</sup>, DESIGNATE DATE, TIME, AND ELECTION AND FILING PLACE
  - C. APPROVE NOTICE TO ELIGIBLE VOTERS – GIVE COPY TO JESS ANDERSON TO POST AT THE NRCS OFFICE
  - D. DESIGNATE ELECTION JUDGE
  - E. DESIGNATE DIRECTOR RESPONSIBLE FOR PREPARING BALLOTS
  - F. DESIGNATE DIRECTOR RESPONSIBLE FOR ACCEPTING DECLARATION NOTICES
  - G. DESIGNATE ASSISTANTS THAT CAN ACCEPT NOTICES AND ASSIST AT THE ELECTION
  - H. DESIGNATE CHIEF ELECTION CLERK
  - I. MAKE A MOTION TO APPROVE D,E,F, AND H.
  - J. REVIEW WQMP SURVEY AND APPROVE. HAVE DISTRICT CLERK SUBMIT TO [lmunz@tsswcb.texas.gov](mailto:lmunz@tsswcb.texas.gov)
  - K. REVIEW MUTUAL AGREEMENTS AND COOPERATORIVE WORKING AGREEMENTS
  - L. DISCUSS SENDING LETTER TO COUNTIES REQUESTING PLACEMENT ON NEXT YEAR BUDGET FOR DONATIONS, ETC.

- M. DIRECTORS NEED TO DECIDE IF THEY WILL ATTEND THE ANNUAL CONVENTION AT KALAHARI SEPT 29 -OCTOBER 1 SO DISTRIC CLERK CAN MAKE RESERVATIONS JULY 1
- N. CONSIDER/TAKE ACTION ON REQUESTS FOR DUES
- O. 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.