



Hill Country Soil and Water Conservation District No. 534

P. O. BOX 1148 • BURNET, TEXAS 78611
(512) 756-4651



ZONE 1
EUGENE BIBLE

ZONE 2
GRADY GIBSON

ZONE 3
TRAVIS HERRING

ZONE 4
THOMAS CASBEER

ZONE 5
KEVIN CHURCHWELL

NOTICE OF A REGULAR BOARD OF DIRECTORS MEETING

HILL COUNTRY SOIL AND WATER CONSERVATION DISTRICT

PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT:

The Hill Country Soil and Water Conservation District will meet at:

DATE: April 19, 2018

TIME: 1:30 P.M.

LOCATION: Burnet Service Center, 101 N. Pierce, Ste. 2, Burnet TX 78611.

The following items of business will be discussed or acted upon:

AGENDA

1. Call meeting to order and establish a quorum
2. Review Correspondence
3. Old Business
 - A. Update on Zone 1 Director appointment
 - a. Update bank signatures
 - B. Update on correspondence regarding FPAC
 - C. Review and possible action on Customer Service Survey
 - D. Attendance to the Area V Awards Banquet, May 1st in Dublin
 - E. Soil Health Symposium sponsorship
4. New Business
 - A. Discussion of recent NCPP (National Conservation Planning Process) Meeting in Belton
 - B. Approval of TA/TSP Reimbursement Request
 - C. District Programs
 - a. Update on Seed Program
 - b. Sponsorship of Pond Stocking Program
5. Agency Representative Reports of Monthly Activities
6. Review and possible approval of NRCS/SWCD Business Plan
7. NRCS Activity Report
8. Water Quality Management Programs
 - A. 319 Lampasas River Watershed Protection Plan
 - a. Report from Technician
 - b. Review and approval of Application for Cost Share/Performance Certification forms
 - c. Review and approval of Requests for reimbursement
 - d. Update on reporting to EPA
 - B. 503 Water Quality Management Planning Assistance
 - a. Report from Technician
 - b. Review and approval of Application for Cost Share/Performance Certification forms
9. Review and approval of the minutes of the last regular meeting, March 15, 2018
10. Review and possible action on:
 - A. Financial Report
 - B. Payment of bills
 - C. Quarterly reports to IRS and TWC
11. Calendar Review
12. Adjourn

The Hill Country SWCD 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 those who are deaf or hearing impaired, readers, large print or Brail, are requested to contact Diane Burton at (512)756-4651 two (2) days prior to the meeting so that appropriate arrangements can be made.

The Public is invited to attend this meeting.