



# Hill Country Soil and Water Conservation District No. 534

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



ZONE 1

ZONE 2

ZONE 3

GRADY GIBSON

TRAVIS HERRING

ZONE 4

ZONE 5

THOMAS CASBEER

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 Regular Meeting of the board of directors of the Hill Country SWCD will be held:

DATE: January 18, 2018

TIME: 1:30 P.M.

LOCATION: Lampasas Service Center, 502 S. Key, Ste. E., Lampasas, Texas 76550

and the following items of business will be considered and acted upon:

#### AGENDA

1. Call meeting to order and establish a quorum
2. Review Correspondence
3. Old Business
  - A. Discussion of Zone 1 Director vacancy
  - B. Annual SWCD Director and district workshop scheduled for February 27-28, 2018
4. New Business
  - A. Consider/take action on requests for sponsorships & donations
  - B. Approval of TA/TSP Reimbursement Request
  - C. Update on CD renewal
5. Agency Representative Reports of Monthly Activities
6. NRCS Activity Report
7. Water Quality Management Programs
  - A. 319 Lampasas River Watershed Protection Plan
    - a. Review of new WQMP contract #17-03 for amendments needed
    - b. Discussion and action on 319 pay rates for completed practices the new 319 contract.
    - c. Report from Technician
    - d. Review and approval of Application for Cost Share/Performance Certification forms
  - B. 503 Water Quality Management Planning Assistance
    - a. Review and approval of Application for Cost Share/Performance Certification forms
8. Review and approval of the minutes of the last regular meeting, December 21, 2017
9. Review and possible action on:
  - A. Financial Report
  - B. Payment of bills
10. Calendar Review
11. Adjourn

**POSTED**  
Jan. 12, 2018  
Janet Parker  
County Clerk - Burnet County, Texas  
By [Signature] Deputy

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.**