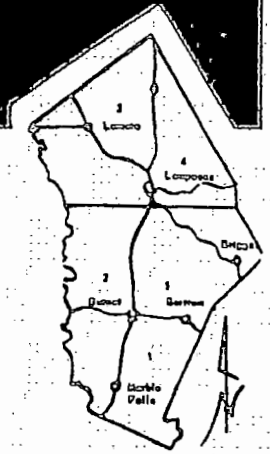




# Hill Country Soil and Water Conservation District No. 534



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 Hill Country Soil and Water Conservation District will meet at:

DATE: February 15, 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. Review and appointing of Zone 1 Director
  - B. Workshop attendance
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. Report from Technician
    - b. Review and approval of Application for Cost Share/Performance Certification forms
    - c. Review and approval of Requests for reimbursement
  - B. 503 Water Quality Management Planning Assistance
    - a. Report from Technician
    - b. Review and approval of Application for Cost Share/Performance Certification forms
8. Review and approval of the minutes of the last regular meeting, January 18, 2018
9. Review and possible action on:
  - A. Financial Report
  - B. Payment of bills
  - C. Director Mileage/Per Diem Requests
10. Calendar Review
11. 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.**

**POSTED**

Janet Parker  
Burnet County Clerk

By Jennifer Russell at 11:16 am, Feb 09, 2018