



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

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

DATE: May 16, 2019

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. Report from Kelly Tarla, Burnet County Agrilife Agent, concerning the Livestock Judging Team
 - B. Discussion on Zone 3 vacancy
 - C. Finalize details for former Director Herring's memorial
 - D. Review of the Area V Conservation Awards Banquet and elections held May 7th at the Dublin High School Cafeteria and approval of the Minutes for the Meeting.
 - E. Discussion of details for a field day to be held by the District
 - F. Update on District accomplishments for the 75th Anniversary presentation
 - G. Update on FPAC
4. New Business
 - A. Consider/take action on requests for sponsorship & donations
 - B. Approval of Lampasas County Donation request
 - C. Approval of the Technical Assistance Request for April
 - D. Approval of Cellular Data Service Payment Reimbursement
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, April 18, 2019
9. Review and possible action on:
 - A. Financial Report
 - B. Payment of bills
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 Vicinta Stafford at 10:39 am, May 10, 2019