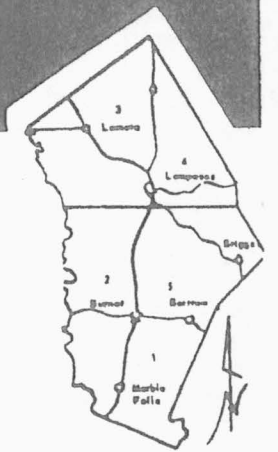




Hill Country Soil and Water Conservation District No. 534

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: March 15, 2018

TIME: 1:30 P.M.

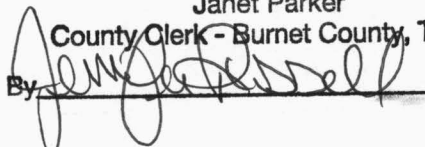
LOCATION: Lampasas Service Center, 502 S. Key, Ste. E., Lampasas, Texas 76550 and the following items of business will be considered and acted upon:

AGENDA

1. Call meeting to order and establish a quorum
2. Review Correspondence
3. Old Business
 - A. Update on Zone 1 Director appointment
 - B. Attendance to the Area V Awards Banquet, May 1st
 - C. Discuss sponsorship of District Pond Stocking Program
4. New Business
 - A. Consider/take action on requests for sponsorships & donations
 - B. Approval of Matching Fund Request
 - C. Approval of TA/TSP Reimbursement Request
 - D. Approval of the 2nd Quarter Cellular Data Service Payment Assistance Request
 - E. Update on CD renewal at the First State Bank of Burnet
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
 - d. 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, February 15, 2018
9. Review and approval of the minutes of the last regular meeting, March 13, 2018
10. Review and possible action on:
 - A. Financial Report
 - B. Payment of bills
11. Calendar Review
12. Adjourn

POSTED
March 9, 2018

Janet Parker
County Clerk - Burnet County, Texas

By:  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.