



Hill Country Soil and Water Conservation District No. 534

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

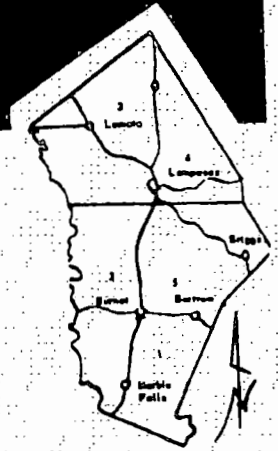
ZONE 1
EUGENE BIBLE

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

DATE: January 17, 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. Review of tour for Award entry
 - B. Update on FPAC
 - C. Discuss dates for:
 - a. the SWCD Leadership Development Workshop scheduled for February 20-21 in Temple
 - b. our next monthly meeting, February 21st
 - c. the FY2020 Local Work Group Meeting, deadline March 8, 2019
4. New Business
 - A. Consider/take action on requests for sponsorship & donations
 - B. Approval of TA/TSP Reimbursement Request
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 December 20, 2018
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 Amy Grant at 10:46 am, Jan 11, 2019