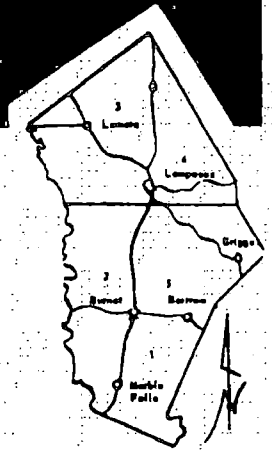




Hill Country Soil and Water Conservation District No. 534

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: May 17, 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. Review and possible action on Customer Service Survey
 - B. Review and possible action on 2020-2021 Budget Request
 - C. Review and approve the District 2018 Fiscal Year Plan of Work
 - D. Review of Insurance coverage
 - E. Update on FPAC
 - F. Review of the Soil Health Symposium, May 9-10, at Palestine
 - G. Update on signatures at the First Texas Bank
4. New Business
 - A. Consider/take action on proposing a new resolution concerning water catch systems (for State Meeting)
 - 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. Review of report on Project #14-06
 - b. Report from Technician
 - c. 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 special meeting, May 1, 2018
9. Review and approval of the minutes of the last regular meeting, April 19, 2018
10. Review and possible action on:
 - A. Financial Report
 - B. Payment of bills
 - C. Director Mileage/Per Diem Requests
11. Calendar Review
12. 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 10:51 am, May 11, 2018