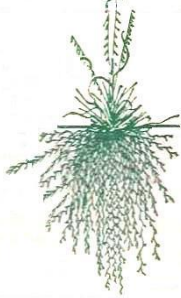


Leave more  
leaves  
to grow more  
roots  
to grow more  
leaves



**UPPER LLANOS SOIL AND WATER CONSERVATION DISTRICT #225**  
902 College Street Junction, Texas 76849 Phone: 325-446-2722 ext 103  
[www.ulsxcd.com](http://www.ulsxcd.com) [upperllanos@swcd.texas.gov](mailto:upperllanos@swcd.texas.gov)

Celebrating 71 Years 1947 — 2018

### **NOTICE OF A REGULAR BOARD OF DIRECTORS MEETING**

Pursuant to section 551.041 of the Texas Open Meetings act, notice is hereby given that: the Upper Llanos Soil and Water Conservation District #225 will meet at 9:00 a.m. on Weds Dec. 12, 2018 at 902 College Street, Junction, Texas 76849.

## **AGENDA**

### **THE FOLLOWING ITEMS WILL BE DISCUSSED OR ACTION TAKEN:**

1. Call meeting to order and establish a quorum
2. Approve Minutes of ULSWCD regular meeting held Nov. 14, 2018
3. Review and approve financial report and review current bank statements
4. Approve accounts payable:
  - A. District Clerk Oct. Base Payroll, EFTPS Payroll Tax
  - B. Website Maintenance
  - C. The Junction Eagle
  - D. AT&T
  - E. Mastercard
  - F. Other disbursements as approved
5. Review Correspondence
6. TSSWCB Technical Assistance and NRCS TSP Reimbursement Requests: November
7. Review and possible approval TSSWCB FY 19 1Q Claims:
  - A. Director's Travel and Per Diem
  - B. Conservation Activity Program (CAP)
  - C. Cellular Data Service Payment Assistance
8. Update Fixed Asset Equipment Schedule
9. Review and possible approval of FY19 ATSWCD Quota Payment
10. Request a waiver of licensing fee Texas Dept of Agriculture Nursery Floral Class I Certification
11. Review and possible approval of WQMP related items
12. Review and possible approval of WSEP related items
13. Review and possible approval of Monarch Butterfly Habitat Enhancement and Restoration program
14. District Clerk report
  - A. Discuss lettering options on County Road Signs
  - B. Discuss Poster and Essay Contest
  - C. Newsletter Ideas
  - D. Kimble Youth Show Donation
15. Kendria Ray: TSSWCB Area II Field Rep report
16. NRCS District Conservationist report; Dandy Kothmann and Landon Pyle
  - A. Introduce new Junction FO Rangeland Management Specialist: Ashlee Barker
  - A. Review and possible approval of Conservation Plans
17. Other business
18. Personnel
  - A. Update Board Members re: Nov Discussion of Employees Annual Performance Review
19. Set next Board meeting date
20. Adjourn

The Upper Llanos 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, are requested to call (325) 446-2722 ext. 103 at least two (2) business days prior to the meeting so that appropriate arrangements can be made. The Natural Resources Conservation Service provides leadership in a partnership effort to help people conserve, maintain and improve our natural resources and environment. An Equal Opportunity Provider, Lender and Employer.

Fred W. (Tony) Hall, Jr.  
Chairman

Jerry Kirby  
V. Chairman

Quinton McKinney  
Secretary

Ward Whitworth  
Director

Art Mudge  
Director