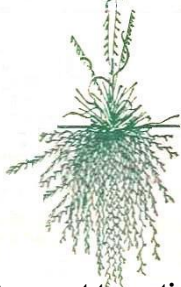


Leave more
leaves
to grow more
roots
to grow more
leaves



UPPER LLANOS SOIL AND WATER CONSERVATION DISTRICT #225
902 College Street Junction, Texas 76849 Phone: 325-446-2722 ext 103
www.ulswcd.com upperllanos@swcd.texas.gov

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 & Water Conservation District #225 will meet at 9:00 a.m. on Weds Feb.13, 2019 at 902 College St., Junction, Texas.

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 Jan. 9, 2019
3. Review and approve financial report and review current bank statements
4. Approve accounts payable:
 - A. District Clerk Jan. Base Payroll, EFTPS Payroll Tax
 - B. Website Maintenance
 - C. The Junction Eagle
 - D. AT&T
 - E. Mastercard
 - F. Turner Seed
 - G. Other disbursements as approved
5. Review and possible approval of NACD Dues
6. Review Correspondence
7. Wanda Blackburn: Review and possible update ULSWCD website domain/hosting renewal
8. 2019 Website and e-newsletter advertising
9. TSSWCB Technical Assistance Reimbursement Requests: January
10. Area II Election Voting Delegate
11. Set budget for youth and teacher workshops/YRW Sam Coleman Award
12. Leadership Development Workshop: Temple, Feb. 20-21, 2019
13. Review and possible approval of WQMP related items
14. Review and possible approval of WSEP related items
15. Review and possible approval of Monarch Butterfly Habitat Enhancement and Restoration program
16. District Clerk report
 - A. Discuss AgriBusiness/AgriTourism Sign order
 - B. Possible approval of ordering 911 Sign Numbers
 - C. Possible approval of ordering Plant ID Books
 - D. Discuss 2018 IRS W3 transmittal
17. Katy Meador: Kendria Ray's TSSWCB Area II Field Rep report
18. NRCS Field Office Report: Landon Pyle and Ashlee Barker
19. Discussion of Poster/Essay Contest: Judging
20. Other business
21. Personnel
22. Set next Board meeting date
23. Adjourn

The ULSWCD Board of Directors will meet at 10:00 a.m. on 2/13/19 in the Kimble County Courtroom to conduct a public meeting of the Natural Resources Conservation Service (NRCS) Local Working Group, for the purpose of hearing local input and recommendations regarding prioritizing resource concerns and other criteria for conservation programs.

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