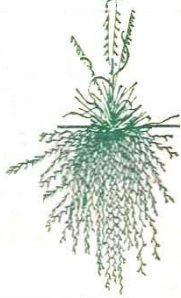


Leave more
leaves
to grow more
roots
to grow more
leaves



UPPER LLANOS SOIL AND WATER CONSERVATION DISTRICT #225
902 College Street Junction, Texas 76849 Phone: 325-446-2722 ext 103
www.ulsxcd.com 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 Jan. 09, 2019 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 Dec. 12, 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. Turner Seed
 - G. Other disbursements as approved
5. Review Correspondence
6. TSSWCB Technical Assistance and NRCS TSP Reimbursement Requests: December
7. Calendar Year 2018 reports: approve and sign
 - A. IRS 941 payroll tax report: Q4
 - B. TX Workforce Commission: Q4
 - C. W-2/W-3 forms
 - D. TX Comptroller sales tax remittance
 - E. 1099/1098 form
8. Discuss and possibly approval of Kimble County 2019 Contribution letter
9. Registration & Hotel arrangements for Leadership Development Workshop Feb. 20-21, 19 Temple TX
10. Dandy Kothmann: Memorandum of Understanding between ULSWCD and USDA
11. Dandy Kothmann: Review Civil Rights Policy Statement
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. Newsletter Ideas
15. Kendria Ray: TSSWCB Area II Field Rep report
16. NRCS District Conservationist report; Dandy Kothmann and Landon Pyle
17. Poster/Essay Judging
18. Other business
19. Personnel
20. Set next Board meeting date
21. 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