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SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS

AGENDA

Big Bend Soil & Water Conservation District #227

1805 Highway 118, Suite 2, Alpine, TX 79830

432.837.5864 x3, bigbend@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 Big Bend Soil & Water Conservation District will meet at 8:30 A.M. on Monday, November 6, 2023

at USDA Service Center,

1805 Hwy 118, Suite 2, Alpine, TX 79830

The following items will be discussed or acted upon:

1. Call meeting to order and establish a quorum.
2. Approval of minutes of Previous meeting - **Monday, October 2, 2023**
3. Review and Approve Financial Report
 - A. West Texas National Bank, WTNB
 - a. State Fund
 - b. Trust Fund
4. Review Correspondence
 - A. TSSWCB TSP Allocation
 - B. TSSWCB Increase in approved pay rate.
 - C. NACD Friends of NACD District Grant Program – November 30
 - D. TML False Rumors
5. Old Business
 - A. Big Bend SWCD Grassland Restoration – 2023 NFWF grant, 2021 NFWF grant
 - a. #71008 Checks issued October 17th. Completes the 2021 grant.
 - b. Grant agreement #78519/2023 grant \$250,000
 - B. Local Work Group (LWG) / Conservation Partnership Plan of Operations (CPPO) shared site.
 - C. Building Requirements
 - a. Flooring and Outside lighting
 - D. Establish Ike Roberts Memorial Scholarship
 - a. Stacey Wood and Joanna Wells
 - b. Approve application.
 - E. Annual Financial Report submitted.
 - F. 83rd Annual Meeting SWCD Directors – Omni Hotel in Fort Worth - October 30th – November 1st
 - b. 75 years – March 30, 1948
 - c. Employee’s Association Silent auction
 - B. Conservation Awards Program - Theme – “MAY THE FOREST BE WITH YOU ALWAYS”
 - C. Far West Texas Association Meeting Planning
6. New Business
 - A. ATSWCD grants
 - a. CTA
 - b. Education and Outreach
 - c. LWG/CPPO
 - B. Insurance renewal TML Risk Pool
 - C. NACD 2022 Annual Report & Conservation Investment
 - D. Matching Funds Request
 - E. Check reorder for Trust Fund
 - F. 7M service agreement renewal
 - G. TA/TSP/CAP Reimbursement Request for **October**
 - H. Approval of District Clerk Salary – **October** - Direct Deposit on **10/26/2023**
7. Agency Representative Reports of Monthly Activities and Public Comments
 - A. Field Representative Report
 - B. NRCS Report
 - C. Comments from public participants
8. Executive Session (if necessary)
9. Adjourn
 - A. Next meeting - **Monday, December 4, 2023**

The Big Bend 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 Braille, are requested to contact Dorisann Shipp at (432) 837-5864 ext. 3, two (2) days prior to the meeting so that appropriate arrangements can be made.