



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
ROBERT BOHNING, JR.

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 Texas Open Meetings Act, notice is hereby given that:
The Hill Country Soil and Water Conservation District will meet:

DATE: April 18, 2024

TIME: 1:30 P.M.

LOCATION: the USDA Service Center located at 101 N. Pierce St., Ste 2, Burnet TX 78611.

The following items will be considered and acted upon:

AGENDA

1. Call meeting to order and establish a quorum
2. Review Correspondence
3. Old Business
 - A. Update from the Lampasas County WCID#1
 - B. Elect voting delegate and alternative and final details for the Area 5 Awards Banquet
 - C. Review and possible action on the FY26 District Budget Request
 - D. Update on Herring Scholarship
 - E. Update on the feral hog program
 - F. Update on FPAC
4. New Business
 - A. Consider / take action on requests for sponsorship & donations
 - B. Consider / take action on requests for dues
 - C. Approval of the Technical Assistance Request for March
 - D. District Clerk report
 - a. Update on seed program
 - b. For completion:
 - Distribution of the FY24 District Director Training Manual for review and attestation
 - 2ND Quarter Director Mileage/Per Diem requests
5. Agency Representative Reports of Monthly Activities
6. NRCS Activity Report
7. Approval of Conservation Plans and Cooperative Agreements
8. Water Quality Management Programs
 - A. 319 Lampasas River Watershed Protection Plan
 - a. Report from technician
 - b. Review and approval of Application for Cost Share/Performance Certification forms
 - c. Review and approval of request 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
9. Review and approval of the minutes of the:
 - a. LWGM of March 21, 2024
 - b. last regular meeting of March 21, 2024
10. Review and possible action on:
 - A. Financial Report for previous month
 - B. Payment of bills
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 Braille, are requested to contact the district at (512)756-4651 two (2) days prior to the meeting so that appropriate arrangements can be made.