



Hill Country Soil and Water Conservation District No. 534

P. O. BOX 1148 • BURNET, TEXAS 78611
(512) 756-4651



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: July 16, 2026

TIME: 1:30 P.M.

LOCATION: the USDA Service Center located at 502 S. Key, Ste E, Lampasas TX 76550.

The following items will be considered and acted upon:

AGENDA

1. Call meeting to order and establish a quorum
2. Public comment
3. Review Correspondence
4. Old Business
 - A. Updates from the Lampasas County WCID#1
 - B. Update on job search for District Technician position
 - a. Discuss: date for interviews, number of applicants, and extension of deadline
 - b. Review and approval of Job Interview Questions
 - c. Choose directors for interview of applicants
 - C. Update on Zones 1 and 2 Director Elections
 - D. Feral hog program
 - E. FPAC
5. New Business
 - A. Consider/take action on requests for sponsorship, donations, and dues
 - B. Review of the draft of FY27 Plan of Work for approval at the next meeting
 - C. Discuss proposal for renewal of the watershed program
 - D. Approval of the Technical Assistance Requests for June
6. District Clerk/ Open Records Officer report
 - A. Closing FY26 files
 - B. Review of sales, donations,
7. Agency Representative Reports on Monthly Activities
8. NRCS Activity Report
9. Approval of Conservation Plans and Cooperative Agreements
10. 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
11. Review and approval of the minutes of the last regular meeting of June 18, 2026
12. Review and possible action on:
 - A. Financial Report for June
 - B. Payment of bills
13. Calendar Review
14. Adjourn

The Hill Country SWCD may convene in executive session 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.

The public is invited to attend this meeting.

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Stephanie Sherrill at 8:36 am, Jul 10 2026