

**NOTICE OF A REGULAR
BOARD OF DIRECTORS MEETING OF THE
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: June 18, 2026

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. Public comments
3. Review Correspondence
4. Old Business
 - A. Update from the Lampasas County WCID#1
 - B. Discuss/set time frame for District Tech job opening and review hiring details
 - C. Update on the feral hog program
 - D. Update to FPAC
5. New Business
 - A. Consider / take action on requests for sponsorship & donations
 - B. Consider / take action on of the requests for dues
 - C. Take action on the upcoming Zone 1 and Zone 2 Director Elections details
 - a. Designate a date, time, and place for election that is after September 30 and before October 16
 - b. Approve a "Notice to Eligible Voters" to be posted in a prominent place
 - c. Designate a director as the authority responsible for preparing the election ballots
 - d. Designate a director as the authority responsible for and set time and location for accepting declaration notices
 - e. Designate a director as chief election clerk and name assistant agents as deemed necessary
 - f. Designate a director as presiding election judge
 - D. Director's Training Manual for review and attestation at the next meeting
 - E. Review and approval of 3rd Quarter Director Mileage/Per Diem
 - F. Review and approval of the Technical Assistance Requests for May
6. District Clerk / Open Records Officer report
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 :
 - A. the minutes of Local Work Group Meeting of May 21, 2026
 - B. the minutes of the last meeting of May 21, 2026
 - C. the Financial Report for previous month and for payment of bills
12. Calendar Review
13. 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.

The public is invited to attend this meeting.