

ZONE 1 **ZONE 2** **ZONE 3**
EUGENE BIBLE **GRADY GIBSON** **ROBERT BOHNING, JR.**
ZONE 4 **ZONE 5**
THOMAS CASBEER **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: October 16, 2025

TIME: 1:30 P.M.

LOCATION: the Burnet County AgriLife Extension Auditorium, 607 N. Vanderveer, 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. Review of the State Meeting held September 29 – October 1
 - C. Review of the FY25 Financial Statement for approval at next meeting
 - D. Update on the feral hog program
 - E. Update on FPAC
5. New Business
 - A. Consider / take action on requests for sponsorship & donations
 - B. Consider / take action on requests for dues
 - C. Review and approval of the Technical Assistance Request for September
 - D. District Clerk / Open Records Clerk report
6. Agency Representative Reports of Monthly Activities
7. NRCS Activity Report
8. Approval of Conservation Plans and Cooperative Agreements
9. 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
10. Review and approval of the minutes of the last regular meeting September 18, 2025
11. Review and possible action on:
 - A. Financial Report for previous month
 - B. 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.

POSTED

**Vicinta Stafford
Burnet County Clerk**

By April McFarlen at 10:57 am, Oct 10, 2025