



# Hill Country Soil and Water Conservation District No. 534



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

**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: August 15, 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. Public comments (with a three-minute time limit)
3. Review Correspondence
4. Old Business
  - A. Update from the Lampasas County WCID#1
  - B. Update on Zone #4 Director election
  - C. Review and possible action on the FY2025 Plan of Work
  - D. Review and possible action on proposal from San Saba SWCD #250
  - E. Update on the feral hog program
  - F. 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 approve the 'Notification Form' for filing an Annual Financial Statement
  - D. Review and approval of the request for Matching Funds
  - E. Review and approval of the:
    - a. Technical Assistance Request for June
    - b. Technical Assistance Request for July
  - F. Review and signatures on the Fourth Quarter requests for Director mileage/Per Diem
  - G. District Clerk report
    - a. Update on seed program
    - b. End of Year
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 meeting of June 20, 2024 and the last regular meeting of July 18, 2024
11. Review and possible action on the Financial Reports for June 2024 and July 2024
12. Review and verification of the payment of bills for July 18, 2024
13. Review and possible action on the payment of bills for August 15, 2024
14. Calendar Review
15. 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.