



# 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: February 19, 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
  - A. Update on the notification from the City of Burnet on FP Site #1
  - B. Consider / take action on the Awards submission
  - C. Review and approval of the Policy for Director Payment
  - D. Update on the feral hog program
  - E. Update to FPAC
5. New Business
  - A. Consider / take action on requests for sponsorship & donations
  - B. Consider / take action on requests for dues
  - C. Consider / take action on the Biennium Budget for September 1, 2027 – August 31, 2029
  - D. Review and approval of the Second Quarter Director Mileage/Per Diem Requests
  - E. Review and approval of the Technical Assistance Requests for January and February
6. District Clerk / Open Records Clerk report
  - A. April Workshop reminder
  - B. Reimbursements received
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 the last meeting of January 15, 2026
  - B. 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.

**POSTED**

By Amy Grant

**Vicinta Stafford  
Burnet County Clerk**

9:57 am, Feb 13 2026