## 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: September 18, 2025

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 for :the Lampasas County WCID#1
    - a. Flood Control O&M Program reimbursement check
  - B. Update on Zone 5 Director election
    - a. Cancellation of election meeting
    - b. Certification of Unopposed Candidate
  - C. Review of the Central Texas Association Meeting in Meridian
  - D. Update on the Annual Meeting luncheon and attendance
  - E. Feral hog program
  - F. FPAC
- 5. New Business
  - A. Consider/take action on requests for sponsorship & donations
  - B. Consider action on requests for dues
  - C. Approval of the Technical Assistance Request for August
- 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. Review WQMP cost share and practice list for FY26
    - b. Report from Technician
    - c. Review and approval of Application for Cost Share/Performance Certification forms
    - d. 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 August 21, 2025
- 12. Review and possible action on:
  - A. Financial Report for August
  - B. Payment of bills
- 13. Calendar Review
- 14. 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.

POSTED Vicinta Stafford
Burnet County Clerk
By Hilton Warwick at 2:17 pm, Sep 12 2025

