



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: December 18, 2025

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. Annual Civil Right Review
5. Old Business
 - A. Update from the Lampasas County WCID#1
 - B. Discuss tour for Awards submission
 - C. Update on the feral hog program
 - D. Update to FPAC
6. 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 First Quarter Director Mileage/Per Diem Requests
 - D. Review and approval of the Technical Assistance Request for November
7. District Clerk / Open Records Clerk report
 - A. Updated FY25 Financial Statement
 - B. April Workshop reminder
 - C. Reimbursements received
8. Agency Representative Reports on Monthly Activities
9. NRCS Activity Report
10. Approval of Conservation Plans and Cooperative Agreements
11. 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
12. Review and approval of
 - A. the minutes of the last meeting of November 20, 2025
 - B. the Financial Report for previous month and for 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.

The public is invited to attend this meeting.

POSTED

Vicinta Stafford
Burnet County Clerk

By Amy Grant at 4:26 pm, Dec 11, 2025