

AGENDA

Big Bend Soil & Water Conservation District #227

1805 Highway 118, Suite 2, Alpine, TX 79830

432.837.5864 x3, bigbend@swcd.texas.gov

Notice of a Regular Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act,

Notice is hereby given that:

The Big Bend Soil & Water Conservation District will meet at

10:00 AM on Monday, December 9, 2024

at USDA Service Center,

1805 Hwy 118, Suite 2, Alpine, TX 79830

The following items will be discussed or acted upon:

1. Call meeting to order and establish a quorum.
2. Public Comment (limit 2 minutes)
3. Approval of minutes of Previous meeting - **Monday, November 4, 2024**
4. Review and Approve Financial Report and Approval of Bills, Transfers and Disbursements
 - A. West Texas National Bank, WTNB
 - a. State Fund
 - b. Trust Fund
 - B. Trans Pecos Banks, TPB
 - a. Ike Roberts Memorial Scholarship
5. Review Correspondence
 - A. City of Alpine – Notice of permit application
 - B. IRS – credit on account
 - C. NRCS – updates
 - D. Association of Texas Conservation District Employees – scholarship
 - E. TCAWS
 - F. TAWS
6. Old Business
 - A. Update on Big Bend SWCD Grassland Restoration – 2023 NFWF grant
 - a. Reimbursement Request
 - b. Meeting in Carlsbad, NM
 - B. Update on Building Requirements
 - a. Flooring, Outside Lights, Repair Gutter, Rain Garden, Drain installation
 - C. Update on Association Grants (ATSWCD)
 - a. Conservation Roundup
7. New Business
 - A. Consider/Take Action on requests for sponsorship & donations
 - B. Director Mileage & Per Diem 1st Quarter
 - C. Cell Data Service Reimbursement Request
 - D. Turner Seed Invoice
 - E. 2025 Insurance – BKCW – The Hartford
 - F. 7M Fabrication – service agreement & invoice
 - G. Approval of TA/TSP/CAP Reimbursement Request for **November**
 - H. Approval of District Clerk Salary – **November** - Direct Deposit on **12/2/2024**
8. Agency Representative Reports of Monthly Activities and Public Comments
 - A. Field Representative Report
 - B. NRCS Report
9. Executive Session (if necessary)
10. Adjourn
 - A. Next meeting - **Monday, January 6, 2025**

The Big Bend 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 Dorisann Shipp at (432) 837-5864 ext. 3, two (2) days prior to the meeting so that appropriate arrangements can be made.