

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

8:30 AM on Monday, October 7, 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. Approval of minutes of Previous meeting - **Monday, September 9, 2024**
3. Review and Approve Financial Report
 - A. West Texas National Bank, WTNB
 - a. State Fund
 - b. Trust Fund
 - B. Trans Pecos Banks, TPB
 - a. Ike Roberts Memorial Scholarship
4. Review Correspondence
 - A. NFWF Pecos Watershed Conservation Initiative – Carlsbad, NM December 3-4, 2024
 - B. NACD 2025 Annual Meeting - Salt Lake City, Utah, on February 8-12, 2025.
5. Old Business
 - A. Big Bend SWCD Grassland Restoration – 2023 NFWF grant
 - a. Approve payment Panther Hole LLC
 - b. Reimbursement Request Pending – Stradley, Stubbs
 - B. Building Requirements
 - a. Rain Garden
 - b. Drain installation
 - c. Flooring, Outside Lights, Repair Gutter
 - C. Association Grants (ATSWCD)
 - a. Conservation Roundup
 - D. District Director Election
 - a. Cancelled
 - b. Statement of Elected/Appointed Office, Oath of Office, Personal Data Sheet
 - E. Annual Meeting of Texas SWCD Directors - Arlington
 - F. Annual Financial Statement
6. New Business
 - A. Association of Texas Soil and Water Conservation Districts (ATSWCD) 2024 Resolutions
 - B. ATSWCD FY2025 Quota
 - C. SWCD Employee Training – Fort Stockton – October 24, 2024
 - D. IRS 941/TWC 3rd Quarter
 - E. Election of Officers FY25
 - F. Morrison True Value Statement
 - G. TA/TSP/CAP Reimbursement Request for **September**
 - H. Approval of District Clerk Salary – **September** - Direct Deposit on **9/26/2024**
7. Agency Representative Reports of Monthly Activities and Public Comments
 - A. Field Representative Report
 - B. NRCS Report
 - C. Comments from public participants
8. Executive Session (if necessary)
9. Adjourn
 - A. Next meeting - **Monday, November 4, 2024**

FILED
OCTOBER 3, 2024 @ 10:59 AM
Sarah Vasquez
SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS

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.