CENTRAL TEXAS SWCD #509 REGULAR MONTHLY BOARD MEETING

6:00 P.M. Tuesday, March 19, 2024 1605 N Main, Belton, Texas 76513

centraltexas@swcd.texas.gov

James Kamas, Chairman

Kenneth Henager, Vice Chairman Stanley Glaser, Member

David Roberts, Secretary Kerry Hansen, Member

Agenda

The Central Texas Soil and Water Conservation District, No. 509 will convene as posted to consider and/or take action on the following agenda items:

Call Meeting to Order

Invocation, Board Member

Introduction of Guest

Public Comment – Citizens who desire to address the Board of Directors on any matter may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Directors.

Discussion of Minutes of Meeting held on February 21, 2024

Reports from agencies and guest:

NRCS Activity Report - Jeff Brister State Board Reports:

Zone Field Representative - Matt Beseda Flood Control Specialist -

Old Business:

Revisit Swine Trap Bid/Equipment/Program

New Business:

Approval of Conservation Plans & Cooperator Agreements Review and Approval of Water Quality Management Plans

Review of Correspondence

District Clerk Reports: Details of all expenditures and reimbursements will be provided to Directors

Discussion and action on Secretary/Treasurer's Report

Discussion and verification of bank accounts

Discussion and approval of bills and disbursements

Set next board meeting – April 16, 2024 Adjourn

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LEDG: 50 A M

The Central Texas Soil and Water Conservation District #509 may meet in executive session on any item listed above as provided by the open meetings act in accordance with Subchapter D, Sections 551.071-551.076 of the Texas Open Meetings Act.