## Limestone-Falls Soil & Water Conservation District #501 1213 E. Yeagua St., Groesbeck, TX 76642-2477 Phone: (254)729-2310 ext. 3

limestonefalls@swcd.texas.gov

## **NOTICE OF MEETING**

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:

The Board of Directors for the Limestone Falls Soil & Water Conservation District No. 501 will have its regularly scheduled monthly meeting at 1:00 pm Monday March 10, 2025, in the NRCS office at 1213 E. Yeagua in Groesbeck, Texas.

## **AGENDA**

1. Call to Order:

- 2. Determination of a Quorum
- 3. Public comment. (Limited to 5 minutes.)
- 4. Review and approve SWCD Board meeting minutes from February 10, 2025.
- Review and approve current bills, from February 11, 2025 to March 10, 2025.
- 6. Review and approve Financial Report.
- 7. Current Business:
  - A. Oath of office for Kip Stuver
  - B. Bank account signers: Remove Claude Monk
    Add Kip Stuver
  - C. Voting Delegate and alternate for the Area elections held May 6, 2025.
    This election is to determine the representative from Area 5 that sits on the State Soil & Water Conservation Board.
  - D. Correspondence
- 8. New Business:
  - A. NRCS Activities Zertuche
  - B. TSSWCB Poultry Project Sease
  - C. TSSWCB Climate Smart Resendez
  - D. TSSWCB Activities and Watershed Report Reese

Next SWCD Board Meeting: April 14, 2025 immediately following the Annual Local Workshop at 11:00 am

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ELIZABETH TEREZ, COUNTY CLERK
BY DEPUTY