Hamilton-Coryell Soil & Water Conservation District AUG 0 6 2025 P.O. Box 31

Hamilton, TX 76531

Notice of Regular Board of Directors Meeting Rachel Land Deerlin

Pursuant to section 551.041 of the Texas Open Meetings Act, notice 的 Mether Mether Co., Texas The Hamilton-Coryell Soil & Water Conservation District #506 will meet at 9:00 A.M. on Tuesday, August 12, 2025, at the USDA Service Center located at 297 Highway 22 East, Hamilton, TX 76531

The following items will be discussed or acted upon:

AGENDA

- 1. Call meeting to order, establish a quorum, and introductions.
- 2. Public Comments Limited to 5 minutes per person.
- 3. Approval of the minutes of the previous meeting
- 4. Review and Approve Financial Reports/Statements
- 5. Review Correspondence
- 6. Agency Representative Reports on Monthly Activities

NRCS

- Jarrod Martin Supervisory Soil Conservationist, Lampasas
- Josh Bauman District Conservationist, Hamilton
- Cody Franklin Natural Resource Specialist, Gatesville

TSSWCB

- Melissa Grote Field Representative
- Dublin Regional Office 503 Plans
- Jett Preston Project Manager 319

Hamilton - Coryell SWCD

- Cal Marshall District Technician 319
- Brittanie Clevenger District Clerk

7. Old Business

- a. Brigades and Youth Range Camp
- b. Potential Sponsorship of National Range Teams
- c. Approve 2025-2026 Annual Plan of Work
- d. State Meeting Registration and Room Blocks
- e. Central Texas Association Meeting

8. New Business

- a. TCAWS
- b. Financial Statement/Audit Notification Form
- c. WQMP Cost Share Price and Practice List
- d. Flood Control Structure Easements
- e. Employee Review
- 9. Additional Reports and Activities
- 10. Set Agenda, Time, and Location for next meeting
- 11. Approval of Bills and Disbursements
- 12. Adjourn

The Hamilton-Coryell 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 are requested to contact Hamilton-Coryell SWCD at (254) 386-3913 Ext. 3, two (2) days prior to the meeting so that appropriate arrangements can be made.

