

FILED FOR RECORD

at _____ o'clock _____ M

JUL 03 2025

Hamilton-Coryell Soil & Water Conservation District

P.O. Box 31

Hamilton, TX 76531

Notice of Regular Board of Directors Meeting

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

The Hamilton-Coryell Soil & Water Conservation District #506 will meet at **9:00 A.M. on Wednesday, July 9, 2025,**
at the Agrilife Extension office located at 303 Veteran's Memorial Dr., Gatesville, TX 76528

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. Sponsorship of National Range Teams
 - c. Association Grant
8. New Business
 - a. Matching Funds Request
 - b. Director Election Plan for Subdivision 5
 - c. District Director Training Manual and Attestations
 - d. Central Texas Area Association Meeting
 - e. State Meeting Registration and Room Blocks
 - f. Annual Plan of Work
 - g. O&M Policy and Procedure Workshop
 - h. Cybersecurity Training
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.