# 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, May 14, 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

#### NACD

Wesley Gibson - South Central Region Representative

## **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. Stewardship Week
- b. Area Awards Banquet
- c. District Facebook/Instagram Account
- 8. New Business
  - a. WQMP Letter & Survey
  - b. Edward Jones CD
  - c. TAWS Sponsorship
  - d. Conservation Activities Program
  - e. Flood Control Structures
  - f. District Inventory List
  - g. Brigades and Youth Range Camp Sponsorships
  - h. Director Mileage Reimbursement & Association Grant
- 9. Additional Reports and Activities
- 10. Set Agenda, Time, and Location for next meeting
- 11. Approval of Bills and Disbursements
- 12. Adjourn

FILED FOR RECORD at 8 15 o'clock A M

MAY 08 2025

Rachel Land Leadin County Clerk, Hamilton Co., Texas

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

5.8.25