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, November

19th 2025, at the Hamilton Public Library, located at 201 N Pecan Street, Hamilton, TX 76531

The following items will be discussed or acted upon:

AGENDA

- 1. Call meeting to order, establish a quorum, and introductions.
- 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. Central Texas Wildlife Contest Location
 - b. Conservation Awards
- 8. New Business
 - a. NACD Dues
 - b. NACD Annual Meeting Registration
 - c. Association Dues Quota
 - d. Edward Jones CD
 - e. BKCW insurance renewal
 - f. Board Officer Elections
- 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.

FILED FOR RECORD at 9:37 o'clock A M

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Rachel Land Leerling County Clerk, Hamilton Co., Texas

