

# Little River - San Gabriel Soil and Water Conservation District

P O Box Q/138 E Bell St  
Bartlett, TX 76511  
254-527-3271

[littleversangabriel@swcd.texas.gov](mailto:littleversangabriel@swcd.texas.gov)

John Simcik .....Chairman  
Wayne Persky .....Vice Chairman  
John Valenta .....Member  
Travis Isbell .....Secretary  
Dustin Davidson .....Member

## Cooperating with the USDA Natural Resources Conservation Service

PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The regular meeting of the board of directors of the Little River-San Gabriel SWCD will be held Wednesday, February 28, 2024, at 6:00 p.m. at 138 E. Bell Street, Bartlett, Texas, and the following items of business will be considered and acted upon. We also reserve the right to act on information items as needed.

## AGENDA

1. Call meeting to order and establish a quorum
2. Introduction of guests
3. Reading of the January meeting minutes
  - a. Approval of minutes
4. District Clerk Report
  - a. Financial statements for review
  - b. Communications/Correspondence
5. NRCS Report – Cheyenne Mitchell
  - a. Approval of Conservation Plans & Cooperator Agreements
6. State Board Reports
  - a. Zone Field Representative – Matt Beseda
  - b. Flood Control Specialist – Tony Resendez
7. Old Business
8. New Business
  - a. Consider/Take action for due requests:
    1. NACD
    2. ATSWCD
    3. TCAWS
    4. TAWS
    5. Central Texas Assoc. of SWCD's
  - b. Consider/Take action for Sponsorships/Donations
  - c. State Forms for Review
    1. TA/TSP Request – January 16-February 15, 2024
9. Approval of bills and disbursements (bills attached for review)
10. Next Scheduled Meeting – March 27, 2024
11. Adjourn

Filed 22<sup>nd</sup> day of Feb.  
in 2024, At 1:29 P. M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Melinda Cortinas  
Deputy

The LRSW SWCD Board 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 such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Sandra Carpenter at (254)527-3271 two (2) days prior to the meeting so that appropriate arrangements can be made.

The public is invited to attend the meeting