# 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, September 10,
2025, at the Blue Star Trading Company, located 112 S Pecan St, Hico, TX 76457

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. TCAWS Dues
  - c. WQMP Cost Share Price and Practice List
  - d. Flood Control Structure Easement
  - e. State Meeting/Room Blocks
  - f. Central Texas Association Meeting
- 8. New Business
  - a. Notice of Cancellation of Election
  - b. 23-07 Contract Amendment
  - c. ATCDE Dues
- 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.



SEP 0 2 2025



