FILED
AT 10:25 O'CLOCK A M

JUL 03 2024

Jennifer Dutton
COUNTY CLERK, CORYELL CO., TEXAS

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 10, 2024, 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 the meeting to order and establish a quorum
2. Roll call and introduction of guests
3. Public comments. Limited to 5 minutes per person
4. Approval of minutes of previous meeting
5. Review and Approve Financial Reports/Statements
6. Review Correspondence
7. Agency Representative Reports of Monthly Activities
   a. NRCS
      * Jarrod Martin....Supervisory Soil Conservationist... Lampasas
      * Josh Bauman...District Conservationist...Hamilton
      * Cody Franklin...Natural Resource Specialist...Gatesville
      * Other NRCS
   b. TSSWCB
      *Matt Besada...Melissa Grote...Field Representatives
      *Dublin Regional Office...503 Plans
      *Jett Preston...Project Manager 319
      *Other TSSWCB
   c. Hamilton-Coryell SWCD
      *Cal Marshall...District Technican..319
      *Seed Sales
      *Other SWCD
   d. Other Agency Reports
8. Old Business
   a. Director Election
   b. Texas Brigades/Youth Range Camp
   c. Hanna Ranch Partnership
   d. Finanical Review/Compilation for FY2024...Kevin Shahan...CPA
9. New Business
   a. Approve Edward Jones CD Renewal
   b. Consider State Funds Investment
   c. Annual Plan of Work
   d. Manual of Fiscal Operations Review for all Directors and Employees
   e. District Secretary Position
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.