



# Hill Country Soil and Water Conservation District No. 534

P. O. BOX 1148 • BURNET, TEXAS 78611  
(512) 756-4651



**ZONE 1**  
**EUGENE BIBLE**

**ZONE 2**  
**GRADY GIBSON**

**ZONE 3**  
**ROBERT BOHNING, JR.**

**ZONE 4**  
**THOMAS CASBEER**

**ZONE 5**  
**KEVIN CHURCHWELL**

## NOTICE OF A REGULAR BOARD OF DIRECTORS MEETING HILL COUNTRY SOIL AND WATER CONSERVATION DISTRICT

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:  
The Hill Country Soil and Water Conservation District will meet:

DATE: March 21, 2024

TIME: 1:30 P.M.

LOCATION: the USDA Service Center located at 502 S. Key, Ste E, Lampasas TX 76550.

The following items will be considered and acted upon:

### AGENDA

1. Call meeting to order and establish a quorum
2. Review Correspondence
3. Old Business
  - A. Update from the Lampasas County WCID#1
  - B. Review and possible action on the FY26 District Budget Request
  - C. Update on hog traps for feral hog program
  - D. Review and possible action on expenses
  - E. Update on FPAC
4. New Business
  - A. Consider/take action on requests for sponsorship & donations
  - B. Consider action on requests for dues
  - C. Review of the LWGM
  - D. Approval of the Technical Assistance Request for February
  - E. Review and approval of the Second Quarter Director Mileage/Per Diem requests
  - F. District Clerk report
    - a. Update on seed program
    - b. Distribution of the FY24 District Director Training Manual for review and attestation
5. Agency Representative Reports of Monthly Activities
6. NRCS Activity Report
7. Approval of Conservation Plans and Cooperative Agreements
8. Water Quality Management Programs
  - A. 319 Lampasas River Watershed Protection Plan
    - a. Report from Technician
    - b. Review and approval of Application for Cost Share/Performance Certification forms
    - c. Review and approval of Request for reimbursement
  - B. 503 Water Quality Management Planning Assistance
    - a. Report from Technician
    - b. Review and approval of Application for Cost Share/Performance Certification forms
9. Review and approval of the minutes of the last regular meeting of February 15, 2024
10. Review and possible action on:
  - A. Financial Report for previous month
  - B. Payment of bills
11. Calendar Review
12. Adjourn

The Hill Country 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 such as interpreters for those who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the district at (512)756-4651 two (2) days prior to the meeting so that appropriate arrangements can be made.

**POSTED**

**Vicinta Stafford**  
**Burnet County Clerk**

By Stephanie Sherrill at 9:13 am, Mar 15 2024