Pedernales Soil & Water Conservation District #218



Meeting of the Board of Directors Zoom Meeting

Meeting ID: 884 5659 6982 Password: Tj4751

Monday, July 26, 2021 · 1:00 P.M.

In accordance with Governor Abbott's March 13,2020 Disaster Proclamation concerning COVID-19 and his follow-up proclamation of March 19, 2020 suspending the requirement to conduct face to face meeting and authorizing teleconference meeting by governmental entities, the Pedernales SWCD will conduct a video and teleconference

meeting that includes the opportunity for public participation.

Members of the public may call into 456-664-8018 or go to Zoom.com, enter meeting ID: 884 5659 6982 password: Tj4751

The district will have a roll call conducted by the chairman. You are requested to clearly identify yourself and indicate if you wish to make a public statement. When the district gets to public comment on the agenda the chairman will recognize you by name and give you the opportunity to speak. All public comments will be limited to 2 minutes.

The meeting will be recorded, and a copy of the recording will be made available (after July 26, 2021). To obtain a copy, please contact Leah Wood at $830-868-7237 \times 3$

Agenda

- I. Read and approve Minutes from the June Meeting
- II. Review and approve Financial Report
- III. NRCS Report, Kathryn Brady
- IV. WQMP Report, Melissa Grote
- V. State Board Report, Kendria Ray
- VI. Approve TA Reimbursement Request (June)
- VII. Approve TSSWCB Grant Reimbursement Request (June)
- VIII. Update Annual Plan of Work
- IX. Unfunded Cooperative Agreements
- X. Consider/Take Action on Requests for Sponsorships & Donations
- XI. Consider/Take Action on Requests for Dues & Memberships
- XII. Review of Correspondence
- XIII. Other Business-
 - Next meeting August 23, 2021
- XIV. Ratify and Approve Bills
- XV. Public Comment
- XVI. Adjourn

Pedernales Soil and Water Conservation District prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital status. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means of communication of program information (Braille, large print, audiotape, etc.) should contact the Pedernales Soil and Water Conservation District at 830-868-7237. The Pedernales SWCD may meet in executive session on any item listed above as provided by the open meetings act, Tex. Gov't Code Ann. § 551.