## YOAKUM SOIL & WATER CONSERVATION DISTRICT # 150

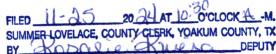
P.O. Box 420, Plains, Texas 79355 806 456-3703 ext. 3 yoakum@swcd.texas.gov

## **AGENDA**

The regular Board Meeting of the Yoakum Soil & Water Conservation Board of Directors will be held at 8:30 a.m. on Wednesday December 4, 2024, at the, USDA Service Center, 1305 Cowboy Way, Plains Texas. As always, anyone interested in the environment or conservation is welcomed to attend. 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, hearing impaired, readers, large print or Braille are requested to contact Jackie Pate at 806-592-1426 two (2) days prior to the meeting so that appropriate arrangements can be made. In accordance with the Texas Open Meetings Act and the Manual of Fiscal Operations for the Texas State Soil & Water Conservation Board, the Yoakum Soil & Water Conservation District will go into Executive Session for instances specified on page 94-95 of the aforementioned Manual.

- 1. Invocation
- 2. Review and consider approving the November Minutes.
- 3. Public Comment.
- 4. TSSWCB Report Kurt Hinkle
- 5. Discuss approving a public comment policy and designate a director as a Public Information Officer (PIO).
- 6. NRCS Field Office Activity Report and Program updates (CRP, CSP, EQIP)
- 7. Board received Cody William's resignation letter.
- 8. Board accepts Cody's resignation letter.
- 9. SB503 Water Quality Management Program (WQMP)
- 10. Review & approve Nov. Multi-Purpose TA/TSP/CAP Performance worksheet Report
- 11. Review and approve District Director Mileage and per Diem report.
- 12. Review the Cellular Data Service reimbursement request.
- 13. Review and consider approving the Monthly Financial Statement.

The Yoakum Soil & Water Conservation District is an Equal Opportunity Provider and Employer



- 12. Discuss changing and setting the Board Meeting day in January.
- 13. Discuss the amount of hourly wage, days for incoming employee.
- 14. Review application of applicants for employment.
- 15. The Directors sign District papers and checks.
- 16. Motion to Adjourn.

I, the undersigned authority, do hereby certify that the above AGENDA of the Board of Directors of the Yoakum Soil & Water Conservation District 150 is a true and correct copy of said Agenda; and that I posted a true and correct copy of said Agenda on the front entrance of the Plains USDA Service Center, located at 1305 US 380, Plains TX 79355. Dated 25th of November 2024.

By Jackie Pate, District Clerk

I, the undersigned County Clerk, do hereby certify that the NOTICE OF MEETING of the Yoakum Soil & Water Conservation District is a true and correct copy of said Notice received by me on the 25<sup>th</sup> of November 2024 and that I posted the true and correct copy of said Notice on the Bulletin board in the Yoakum County Courthouse, Plains, Texas Dated on the 25<sup>th</sup> of November 2024.

Summer Lovelace, County Clerk, Yoakum County, Texas