

**TEXAS STATE SOIL AND WATER CONSERVATION BOARD  
STATE BOARD MEETING  
FEBRUARY 15, 2022 8:30 A.M.**

**1) Videoconference Call Meeting**

This meeting will be held by videoconference call pursuant to Texas Government Code §551.127.

**2) Call to Order and Roll Call**

**3) Excuse Any Absent Board Members**

**4) Public Comment**

**5) Overview and Update on the Programs and Activities of Federal, State and Local Governmental Entities**

**6) Overview and Update on the Programs and Activities of the United States Department of Agriculture-Natural Resource Conservation Service**

**7) Overview and Update on the Programs and Activities of the Association of Texas Soil and Water Conservation Districts**

**8) Minutes from October 4, 2021 State Board Meeting**

Presented by Karen Preece

**9) Soil and Water Conservation District Director Appointments, including Vardeman, Cates, Hansen, Stein, Norton, Purswell, Peters, Suy, Perry III, Shamblin, Jenkins, Isbell, Strait**

Presented by Karen Preece

**10) State Board Member Elections Update**

Presented by Karen Preece

**11) Sunset Advisory Commission Review**

Presented by John Foster

**12) On-the-Ground Conservation Program Status Report**

Presented by John Foster

**13) Subdivision Boundary Changes to Navasota SWCD #440**

Presented by John Foster

**14) Subdivision Boundary Changes to Bastrop County SWCD #340**

Presented by John Foster

**15) Intergovernmental Affairs Status Report**

Presented by John Foster

**16) Internal Audit Report - Follow-up on Prior Internal Audit Recommendations of the Personnel Processes Report**

Presented by MONDAY RUFUS & CO., P.C.

**17) Internal Audit Report of the Key Performance Measures**

Presented by MONDAY RUFUS & CO., P.C.

**18) Fiscal Report for the 1st Quarter Fiscal Year 2022**

Presented by Kenny Zajicek

**19) Soil and Water Conservation District Budget Request for Fiscal Years 2024 and 2025**

Presented by Kenny Zajicek

**20) Agency Strategic Planning**

Presented by Liza Parker

**21) Feral Swine Control Pilot Program Status Report**

Presented by Liza Parker

**22) Flood Control Programs Status Report**

Presented by Steve Bednarz

**23) Water Quality Management Plan Program Status Report**

Presented by Lee Munz

**24) Requests for Additional Cost-Share Incentive Funding for Water Quality Mgmt Plans in Accordance with Title 31 Texas Administrative Code, Chapter 523, Agriculture and Silviculture Quality Mgmt, Section 523.6(f)(4), Concerning Criteria for Waivers**

Presented by Lee Munz

**25) Water Quality Management Plan Cost-Share Requests from the Allocation for Statewide Use**

Presented by Lee Munz

**26) Increase Maximum Cost-Share Allowed Per Operating Unit**

Presented by Lee Munz

**27) Poultry Water Quality Management Plan Program Status Report**

Presented by Mark Cochran

**28) Texas Nonpoint Source Management Program Status Report**

Presented by Jana Lloyd

**29) Carrizo Cane Eradication Program Status Report**

Presented by Johnny Oswald

**30) Communication Strategy Status Report**

Presented by Molly Christensen

**31) Review of 2021 Annual State Meeting of District Directors**

Presented by Molly Christensen

**32) Planning of 2023 and 2024 Annual State Meeting of District Directors**

Presented by Molly Christensen

**33) 2021 Texas State Soil and Water Conservation Board Annual Report Update**

Presented by Molly Christensen

**34) Human Resources Status Report**

Presented by Kenny Zajicek

**35) Set Date for Next State Board Meeting**