

Texas State Soil and Water Conservation Board

Tentative Agenda

State Board Meeting

September 17, 2020 Time: 9:00 a.m.

Zoom Conference Meeting due to COVID-19

VIDEOCONFERENCE MEETING

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting will be held by video conference call, as authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way communication, by visiting: https://zoom.us/webinar/register/WN_hudAJQsOQWWj1fkewPYDwQ

An electronic copy of the agenda is now available at <https://www.tsswcb.texas.gov/about/state-board-meetings>. A recording of the meeting will be available on the webpage after the meeting.

For public participants, please use the "Raise Hand" feature in Zoom to indicate that you wish to speak during the meeting. You may also email comments@tsswcb.texas.gov in advance of the meeting if you would like to provide public comment. When the Board reaches the public comment item, the Chair will recognize you by name and give you an opportunity to speak.

The Board will meet at the above-stated time to consider and take appropriate action on the items listed below.

The Board may deliberate or take action on any item in this agenda.

Agenda:

- 1) Call to Order and Roll Call
- 2) Excuse Any Absent Board Members
- 3) Minutes from August 27, 2020 State Board Meeting
Presented by Karen Preece
- 4) Soil and Water Conservation District Director Appointments, including:
Presented by Karen Preece
- 5) Legislative Appropriations Request for the 2022-23 Biennium
Presented by Kenny Zajicek
- 6) Set Date for Next State Board Meeting