

Tentative Agenda
Texas State Soil and Water Conservation Board
January 16-17, 2008
Temple, TX

January 16, 2008 – 2:30 p.m.

Work session for agenda items for January 17, 2008

January 17, 2008 – 8:00 a.m.

- 1) **Opportunity for Public Comment**
- 2) **Comments from Federal, State and Local Governmental Entities**
- 3) **Comments from the Association of Texas Soil and Water Conservation Districts**
- 4) **Minutes from the November 28-29, 2007 Board Meeting**
Action – Chairman
- 5) **District Director Appointments**
Action – Vicki

James Reynolds, Smith County #426, Zone 3, Replace Emily Waddleton
Jim Blalock, Denton County #547, Zone 1, Replace Robert Henzler
- 6) **Subdivision Boundary Changes for Roberts County Soil and Water Conservation District #145**
Action - Bob
- 7) **Subdivision Boundary Changes for Freestone Soil and Water Conservation District #424**
Action - Joel
- 8) **Subdivision Boundary Changes for Coastal Soil and Water Conservation District #432**
Action - Joel
- 9) **Subdivision Legal Description Changes for Lower Clear Fork of the Brazos Soil and Water Conservation District #551**
Action - Charlie
- 10) **Deliberation and Possible Action on Strategic Planning and the Legislative Budget Request for the 2010-11 Biennium**
Discussion and Possible Action – Kenny
- 11) **Deliberation and Possible Action on Internal Audit of Purchasing, Property and Fleet Management Functions**
Discussion and Possible Action - Kenny

- 12) **Review and Approval of Requests for Waiver as Per 31 TAC §523.6 (E)(2)(B),(E)**
Action - Andy
- 13) **Deliberation and Possible Action to Approve Supplemental Allocations for Districts in the Mt. Pleasant Region**
Action - Andy
- 14) **Re-adoption, Revision, or Repeal of 31 TAC, Chapter 517, Cost-Share Assistance for Brush Control §§517.22-517.37**
Action - Mel
- 15) **Re-adoption, Revision, or Repeal of 31 TAC, Chapter 527, Removal of a District Director §§527.1 - 527.7**
Action – Mel
- 16) **State Board Member Elections**
Discussion - Mel
- 17) **Review State Board Fraud Policy**
Discussion - Mel
- 18) **Semi-Annual Report**
Discussion - Mel
- 19) **Review and Consider Future State Meeting Sites**
Discussion/Possible Action - Mel
- 20) **NACD Report**
Discussion – Jose/Mel
- 21) **NASCA Report**
Discussion - Mel
- 22) **Consider Adoption of State Brush Plan**
Discussion and Possible Action - Mel
- 23) **Interim Committee Studies**
Discussion - Mel
- 24) **Coastal Coordination Council Report**
Discussion – Jose/Richard
- 25) **Clean Water Act §319(h) Nonpoint Source Grant Program Report**
Discussion – T.J.
- 26) **Watershed Protection Plan Program Report**
Discussion – Aaron
- 27) **Total Maximum Daily Load Program Report**
Discussion – Aaron

- 28) Deliberation and Possible Action Regarding Revision to TSSWCB Policy for Nonpoint Source Agricultural and Silvicultural Water Quality Complaints**
Discussion and Possible Action - Mark
- 29) Poultry Water Quality Management Plan Program Report**
Discussion – Mark
- 30) Water Enhancement Program Report**
Discussion – Johnny
- 31) Deliberation and Possible Action Regarding Allocation of Fiscal Year 2008 General Revenue Water Enhancement Funds**
Action - Johnny
- 32) Human Resources Report**
Discussion – Dawn
- 33) Public Information/Education Report**
Discussion – Clyde
- 34) Set a Date for the Next State Board Meeting**