

# Texas State Soil and Water Conservation Board

## Final Agenda

### State Board Meeting

January 21, 2021 Time: 9:00 a.m.

Zoom Conference Meeting due to COVID-19

#### VIDEOCONFERENCE AND TELEPHONE CONFERENCE CALL 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 videoconference call and telephone conference call, as authorized under Texas Government Code section 551.127 and 551.125, respectively.

Members of the public will have access and a means to participate in this meeting, by two-way communication, by visiting:

[https://us02web.zoom.us/webinar/register/WN\\_EFVGqgTGQfK GK8eCRSzwig](https://us02web.zoom.us/webinar/register/WN_EFVGqgTGQfK GK8eCRSzwig)

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](mailto: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) Public Comment
- 4) Comments from Federal, State, and Local Governmental Entities Regarding Their Programs and Activities

- 5) Overview and Update on the Programs and Activities of the United States Department of Agriculture-Natural Resource Conservation Service
- 6) Overview and Update on the Programs and Activities of the Association of Texas Soil and Water Conservation Districts
- 7) Minutes from October 29, 2020 State Board Meeting
- 8) Soil and Water Conservation District Director Appointments, including:
- 9) Intergovernmental Affairs Status Report
- 10) Conservation Initiatives Status Report
- 11) Agency Strategic Plan
- 12) Sunset Advisory Commission Review
- 13) Fiscal Report for the 1<sup>st</sup> Quarter of Fiscal Year 2021
- 14) Flood Control Programs Status Report
- 15) Water Quality Management Plan Program Status Report
- 16) 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 Water Quality Mgmt., Section 523.6(f)(4), Concerning Criteria for Waivers
- 17) Water Quality Management Plan Cost-Share Requests from the Allocation for Statewide Use
- 18) Poultry Water Quality Management Plan Program Status Report
- 19) Texas Nonpoint Source Management Program Status Report
- 20) Carrizo Cane Eradication Program Status Report
- 21) National Association of Conservation Districts – Technical Assistance Status Report
- 22) Review of 2020 Annual State Meeting of District Directors
- 23) Communication Strategy Status Report
- 24) 2020 Texas State Soil and Water Conservation Board Annual Report Update
- 25) Conservation Outreach: Rural and Urban Outreach

- 26) Prescribed Burn Board Status Report
- 27) Human Resources Status Report
  
- 28 ) Employee Service Awards
  
- 29) Set Date For next State Board Meeting