

Texas State Soil and Water Conservation Board

Agenda

State Board Meeting

December 15, 2022; Time: 9:00 a.m.

This meeting will be held by videoconference pursuant to Texas Government Code § 551.127. The presiding officer will be physically present at the location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above. Members of the public may also participate in this meeting by videoconference call, using the following URL: https://us02web.zoom.us/webinar/register/WN_-w9yn4oWTvCmFut66ZoWNq . An audio or audio-video recording of the meeting will be available on our website at <https://www.tsswcb.texas.gov/about/state-board-meetings> soon after the meeting.

This meeting of the TSSWCB has been properly posted with the Secretary of State's Office according to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code. The members may discuss and/or take action on any of the items listed in the agenda. The Board may go into executive session on any agenda item, if appropriate and authorized by the Open Meetings.

Agenda:

- 1) Call to Order and Roll Call
- 2) Excuse Any Absent Board Members
- 3) Public Comment
- 4) Minutes from October 24, 2022 State Board Meeting
- 5) Soil and Water Conservation District Director Appointments, including: Branham, Melton
- 6) Agency Historically Underutilized Business' Goals
- 7) Policy to Clearly Separate the Respective Responsibilities of the Texas State Soil and Water Conservation Board and the Staff of the Texas State Soil and Water Conservation Board
- 8) Williams Creek Site 1 Dam Upgrade, Amendment 1 to Add Funding
- 9) Set Date for Next State Board Meeting